

P96000050723



INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14100 • TALLAHASSEE, FL 32317

(904) 942-2500

97713/2854

ENCLOSURE 150.1500
-05/14/96--01006--012
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Flyers Wings & Grill of Lake Mary
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



TELEPHONE (907) 644-1100
FACSIMILE (907) 620-1000

STEVEN R. KUTNER, P.A.

ATTORNEY AT LAW

10000 LAKESHORE PARK
150 LAKESHORE PLACE, SUITE 110
PORT CHARLIE, BOX 00011
NASSAU PARISH, FLORIDA 32901-0111

June 12, 1996

EXPRESS MAIL

International Research Bureau
1331 E. Lafayette St., Stes. A-D
Tallahassee, Florida 32301

Re: **INCORPORATION OF FLYERS WINGS & GRILL OF LAKE MARY, INC.**
Our File No.: 96-1114

Enclosed please find Articles of Incorporation for **FLYERS WINGS & GRILL OF LAKE MARY, INC.**, and check no. 215 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) which represents the following costs:

- | | | |
|----|---|----------------|
| 1. | Filing Articles of Incorporation | \$35.00 |
| 2. | Certified Copy of Articles of Incorporation | \$52.50 |
| 3. | Registered Agent Fee | <u>\$35.00</u> |

TOTAL AMOUNT OF COSTS DUE: \$122.50

Please walk these documents through the Secretary of State at your earliest opportunity and express them back to our office today in the enclosed express mail envelope.

OUR ACCOUNT NUMBER WITH YOU IS 2854.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Cannon
Liz Cannon

Secretary to Steven R. Kutner, Esquire

/lwc

Enclosures

07713

ARTICLES OF INCORPORATION
OF
FLYERS WINGS & GRILL OF LAKE MARY, INC.

FILED
JAN 13 11 06 AM
CLERK OF THE COURT
JAN 13 11 06 AM

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be FLYERS WINGS & GRILL OF LAKE MARY, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial Issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

FRANK MATTIOLI **Fifty (50) Shares**

and

TONY TRISCARI **Fifty (50) Shares**

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 3689 Lake Emma Rd., Store G-2, Lake Mary, Florida 32746 and the name of the initial registered agent at such address is **TONY TRISCARI**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 3689 Lake Emma Rd., Store G-2, Lake Mary, Florida 32746.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the Initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANK MATTIOLI	3689 Lake Emma Rd., Store G-2 Lake Mary, Florida 32746
TONY TRISCARI	3689 Lake Emma Rd., Store G-2 Lake Mary, Florida 32746

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:


<u>NAME</u>	<u>ADDRESS</u>
TONY TRISCARI	3689 Lake Emma Rd., Store G-2 Lake Mary, Florida 32746

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 12th day of June, 1996.


TONY TRISCARI

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 12th day of June, 1996, by **TONY TRISCARI**, who has produced a driver's license as identification or who is personally known to me.


Steven R. Kutner, Notary Public
Commission No. CC232967
My Commission Expires:



OFFICIAL SEAL
STEVEN R. KUTNER
My Commission Expires
Oct. 28, 1996
Comm. No. CC 232967

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

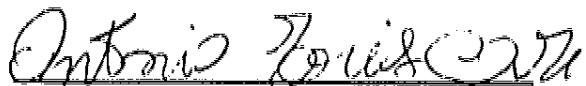
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FLYERS WINGS & GRILL OF LAKE MARY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Mary, Seminole County, State of Florida, has named TONY TRISCARI located at 3689 Lake Emma Rd., Store G-2, Lake Mary, Florida 32746 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: June 12, 1996


TONY TRISCARI

6 JUN 1996
10 10 58 AM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF SEMINOLE
FLORIDA

P9600050723

IRB

INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14180 • TALLAHASSEE, FL 32317

(904) 942-2500

000003013010--0
-11/25/96--01003--003
*****35.00 *****35.00

OFFICE USE ONLY

Returned to:

STEVEN R. KUTNER, P.A.
Attorney at Law
Post Office Box 948311
Maitland, Florida 32794-8311

LTZ-407-644-1104

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Flyers Wings & Grill of Lake Mary, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
96 DEC -2 AM 9:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Liz at
Mr. Kutner's
office gave strike
permission to strike
the word "initial"
JMK leave
12-12-96
Amendment
12-2-96
DC



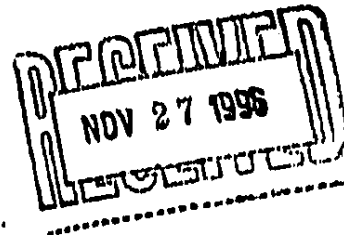
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1996

IRB

TALLAHASSEE, FL

SUBJECT: FLYERS WINGS & GRILL OF LAKE MARY, INC.
Ref. Number: P96000050723



We have received your document for FLYERS WINGS & GRILL OF LAKE MARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 896A00053345

ARTICLES OF AMENDMENT
10

ARTICLES OF INCORPORATION

FLYERS WINGS & GRILL OF LAKE MARY, INC.
(present name)

FILED
95 DEC -2 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is **3689 Lake Emma Road, Store G-2, Lake Mary, Florida 32746** and the name of the ~~initial~~ registered agent at such address is **CONNIE TRISCARI**. I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial Issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

FRANK MATTIOLI
CONNIE TRISCARI

Fifty (50) Shares
Fifty (50) Shares

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ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANK MATTIOLI	3689 Lake Emma Road, Store G-2, Lake Mary, Florida 32746
CONNIE TRISCARI	3689 Lake Emma Road, Store G-2, Lake Mary, Florida 32746

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 17, 1996

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of September, 1996.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a Director if adopted by the Directors)

(By an Incorporator if adopted by the Incorporators)

Connie Triscari
CONNIE TRISCARI

President and Registered Agent