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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001917582  
-08/09/96--01026--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Wings Services Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00. Please stamp the copy with the filing date and return it to me in the enclosed self addressed stamped envelope.

SIGNED:

*Sandra J. Whitley*

From:

Sandra J. Whitley

2665 Driftwood Drive

Titusville, Fl. 32780

(407) 264-9504

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG -8 PM 3:44

FILED

5/10/96  
TD

ARTICLES OF INCORPORATION

OF

Wings Services Inc.

FILED  
95 AUG -8 PM 3:46  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Wings Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Wings Services Inc.

2665 Driftwood Dr.

Titusville, Fl 32780

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra J. Whitley

2665 Driftwood Drive

Titusville, Fl. 32780

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sandra J. Whitley

2665 Driftwood Drive

Titusville, Fl. 32780

The undersigned has executed these Articles of Incorporation this 7th day of August 1996.

  
Sandra J. Whitley, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Wings Services Inc.

2. The name and address of the registered agent and office is:

Sandra J. Whitley

2665 Driftwood Drive

Titusville, Fl.

32780

Signature:

Sandra J. Whitley

Title: Incorporator

Date: August 7, 1996

8/7/96

FILED  
95 AUG -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Sandra J. Whitley

Date: August 7, 1996