

797000012846

Dick & Sue Pearce
4980 N.W. 65th Ave.
Lauderhill, FL 33319

January 24, 1997

state of florida
Division of Incorporation
P.O.Box 6327
Tallahassee, FL 32314

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-01/27/97--01052--017
****122.50 ****122.50

RE: WING WING INC.

GENTLEMEN:

Enclosed please find our original Articles of Incorporation for filing with your office along with our check for \$122.50 as filing fee.

Kindly return a copy to the undersigned in the enclosed stamped self addressed envelope.

Very truly yours,

Sue Pearce

SUE PEARCE.

enclos

W97-2519

FEB 10 1997

97 FEB 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

SUE PEARCE
4980 N.W. 65TH AVE.
LAUDERHILL, FL 33319

SUBJECT: WING WING INC.
Ref. Number: W97000002519

We have received your document for WING WING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 397A00005246

February 3, 1997

Florida Dept of State
Corporation Divisions
P.O. Box 6327
Tallahassee, Fla 32314

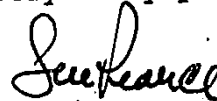
Re: SUBJECT: WING WING INC.
Ref Number W 97 00000 2519

Gentlemen or Ladies:

Enclosed please find corporation documents I am returning with a new name, to-wit: WING-LAND, INC., I checked by telephone and as of this date, the name was okay.

I assume you still have my check of \$122.50 for the filing fee. Please return copies in the stamped self addressed envelope.

Very truly yours,



SUE PEARCE.

Encls

ARTICLES OF INCORPORATION

FILED
97 FEB 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is WING-LAND, INC.,

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4980 N.W. 65 Ave
Lauderhill, FL 33319

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transaction of any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4980 N. W. 65 Ave., Lauderdale, FL 33319 and the name of the initial registered agent of this corporation at that address is RICHARD G. PEARCE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, or removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

RICHARD G. PEARCE
4980 N. W. 65 Ave
Lauderhill, FL 33319

SUE PEARCE
4980 N. W. 65 Ave
Lauderhill, FL 33319

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles is SUE PEARCE, 4980 N.W. 65 Ave, Lauderhill, Fla 33319

ARTICLE VIII. PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: January 23, 1997


SUE PEARCE

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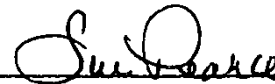
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that WING- LAND Inc., desiring to organize or qualify under the laws of the State of Florida, has named RICHARD G. PEARCE, located at 4980 N. W. 65 Ave, Lauderhill, Fla, 33319, as its agent to accept service of process within the State of Florida.

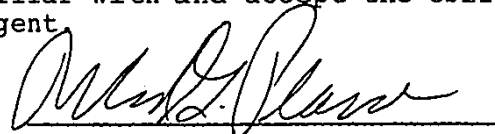
DATED January 23, 1997



SUE PEARCE-Incorporator

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: January 23, 1997



Richard G. Pearce

Registered Agent