

P97000042024

TRANSMITTAL LETTER

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

800002171778--2
-05/08/97--01119--003
*****78.75 *****78.75

SUBJECT: Roots and Wings, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75
for Filing Fee and Certificate.

FROM: L. R. Donald
4 Beechwood Lane
Largo, Florida 33770

813-559-9872

FILED
SECRETARY OF STATE
97 MAY -8 PM 3:36

RP
5-12-97

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: ROOTS AND WINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
4 Beechwood Lane, Largo, Florida 33770

ARTICLE III SHARES

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

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

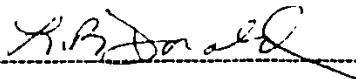
L. R. Donald, 4 Beechwood Lane, Largo, Florida 33770

ARTICLE V INCORPORATORS

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

L. R. Donald
4 Beechwood Lane
Largo, Florida 33770

The undersigned incorporator has executed these Articles of Incorporation this fifth day of May, 1997.



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**CERTIFICATE OF DESIGNATION OF
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: ROOTS AND WINGS, INC.
2. The name and address of the registered agent and office is:

L. R. Donald
(NAME)

4 BEECHWOOD LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO, FL 33770
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS

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)

5-5-97
(DATE)