

P97000044931

Cutchins Title Services, Inc.  
4880 Southwind Drive  
Mulberry, Florida 33860  
Phone: (941) 701-0000  
Fax: (941) 701-0197

May 16, 1997

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

200002182712--4  
-05/19/97-01057--018  
\*\*\*\*122.50 \*\*\*\*122.50

**VIA FEDERAL EXPRESS**

Re: Three Wings, Inc.  
Our File No. CTS97000104

Gentlemen:

Please file the enclosed Articles of Incorporation of Three Wings, Inc. and return a certified copy to me.

Enclosed is our check, in the amount of \$122.50, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

Total Enclosed \$ 122.50

Thank you for your assistance.

Sincerely,

EFFECTIVE DATE  
5-15-97



Theresa Lynne Cutchins

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 19 AM 9:24

(5)

**EFFECTIVE DATE**

5-15-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 9:24

**ARTICLES OF INCORPORATION  
OF  
THREE WINGS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Three Wings, Inc., whose mailing address is 4880 Southwind Drive, Mulberry, Florida 33860.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are executed.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4880 Southwind Drive, Mulberry, Florida 33860. The name of the initial registered agent at such address is Jay B. Kurtz.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have the following director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
William Hildebrand	4825 Southwind Drive Mulberry, Florida 33860
Jay B. Kurtz	4880 Southwind Drive Mulberry, Florida 33860
Marion R. Spiller	4945 Southwind Drive Mulberry, Florida 33860
Donald J. Wolf	4920 Southwind Drive Mulberry, Florida 33860

#### ARTICLE VII - BY- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders, Officers or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 X - INCORPORATOR

The name and the address of the person signing these Articles is Jay B. Kurtz, 4880 Southwind Drive, Mulberry, Florida 33860.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15th day of May, 1997.

  
Jay B. Kurtz, Incorporator

STATE OF Florida )

COUNTY OF Polk )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jay B. Kurtz, personally known to me or who produced \_\_\_\_\_  
~~as identification~~; and known by me to be the person, who, as Incorporator, executed the foregoing

Articles of Incorporation of Three Wings, Inc. and he/~~she~~ acknowledged before me that he/~~she~~ executed those Articles of Incorporation.

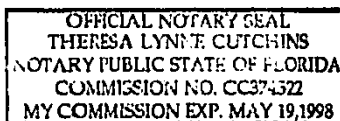
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 15th day of May, 1997.



Notary Public

Typed/Printed Name of Notary: TheresaLynne Cutchins

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 15th day of May, 1997.



Jay B. Kurtz, Registered Agent

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