

P97000063876

TRANSMITTAL LETTER

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

300002229723--5

-07/03/97--01022--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WINS II Co, Inc.  
(Proposed corporate name)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shawayne L. Craig  
Name (Printed or typed)

8014 Pine Hill dr.  
Address

Tampa Fl. 33617  
City, State & Zip

(813) 985-9661  
Daytime Telephone number

FILED  
97 JUL 24 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4  
789, 691, 706, 671  
W97-15632

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 8, 1997

**SHAWAYNE L. CRAIG**  
8014 PINE HILL DRIVE  
TAMPA, FL 33617

**SUBJECT: WINGS II GO INC.**  
Ref. Number: W97000015632

We have received your document for WINGS II GO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6972.

**Doris Brown**  
Document Specialist

Letter Number: 997A00035144

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: WINGS II GO INC.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 3180  
Brandon FL.  
33509-3180

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shawayne L. Craig  
8014 Pine Hill dr.  
Tampa Fl. 33617

FILED  
97 JUL 24 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

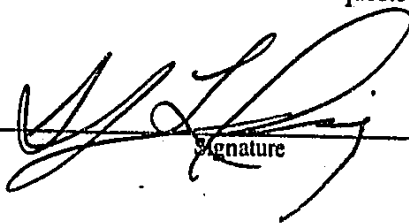
Shawayne L. Craig  
8014 pine Hill dr.  
Tampa Fl. 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of June, 19 97.

(An additional article must be added if an effective date is requested.)

Shawayne L. Craig



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 WINGS II GO INC.

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

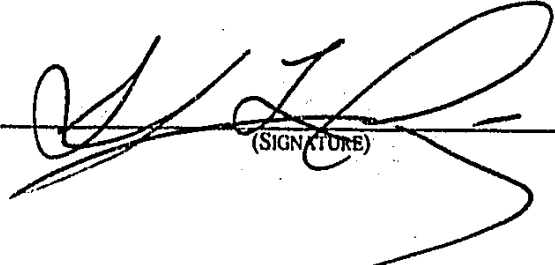
Shawayne L. Craig (President & CEO)  
(NAME)

8014 Pine Hill dr.  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa Fl. 33617  
(CITY/STATE/ZIP)

**FILED**  
97 JUL 24 AM 8:18  
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)

June 30, 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**