

P9700099513

MITTER & CHUSID
ATTORNEYS AT LAW
NATIONSBANK PLAZA
7000 WEST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FLORIDA 33433

GREGORY J. RITTER
MITCHEL CHUSID*
KEITH A. GOLDBLUM

OF COUNSEL:
WARREN J. KOZLOW
CAROLYN ANNE PICKARD

(561) 394-2180
BROWARD: (954) 920-0223
FAX: (561) 394-2582

DADE OFFICE:
SUITE 610
ALHAMBRA INTERNATIONAL CENTER
255 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134

*Also Admitted in New York

July 9, 1997

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

100002237441--6
-07/14/97--01123-013
****122.50 ****122.50

Re: Wing Management Co.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for Wing Management Co., together with our office check in the amount of \$122.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,
Cynthia C. Mendoza
Cynthia C. Mendoza
Legal Assistant to Mr. Ritter

/cm
Enclosures

JUL 15 11:16 AM '97 BS

W97-162

FILED
97 NOV 21 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 NOV 21 PM 4:17
FILED

*Filings, Inc.
Teresa Roman*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

RITTER & CHUSID
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433

SUBJECT: WING MANAGEMENT CO.
Ref. Number: W97000016295

We have received your document for WING MANAGEMENT CO. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 997A00036153

997-99513

*6052
7/14/97
(7)*

*100002237441
7/14/97
011230*

RECEIVED
97 NOV 21 PM 2:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WING CONSULTANTS, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WING CONSULTANTS, INC.

FILED
97 NOV 21 PM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

WING CONSULTANTS, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433. The Board of Directors may from time to time move the principal office to another address.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Glen Parker
R.D. # 2, Box 279
Richmond, Vermont 05477

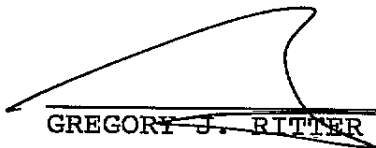
ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter.

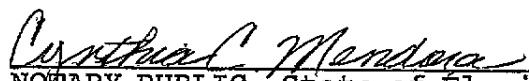
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
20th day of November, 1997.


GREGORY J. RITTER

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20th
day of November, 1997, by GREGORY J. RITTER as incorporator to
these Articles, who is personally known to me or who has produced
_____ as identification and who did not take an
oath.

My Commission Expires:


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza

Cynthia C. Mendoza
MY COMMISSION # GC577313 EXPIRES
August 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.



[SEAL]



Cynthia C. Mendoza
MY COMMISSION # GC577313 EXPIRES
August 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

WING CONSULTANTS, INC., a corporation being organized under
the laws of the State of Florida, designates 7000 West Palmetto
Park Road, Suite 400, Boca Raton, Florida 33433, as its registered
office and has named GREGORY J. RITTER as its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for WING
CONSULTANTS, INC. at the place designated in this Certificate, I
hereby agree to act in such capacity and agree to comply with the
provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT

FILED
97 NOV 21 PM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C:\CORPORATE\WING.ART



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1997

RITTER & CHUSID
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433

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Brenda Baker
Corporate Specialist

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