

TRANSMITTAL LETTER

P98000015614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 16 PM 2:36

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

800002431908--1
-02/16/98--01113--020
****122.50 ****122.50

SUBJECT:

EXOTIC WINGS AND THINGS, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
02-07-98

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:

DONALD W. FLEMING

Name (Printed or typed)

32755 WASHINGTON LOOP RD.

Address

PONTA GORDA, FL 33982

City, State & Zip

941-505-1098

Daytime Telephone number

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

RP
02-17-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 98 FEB 16 PM 2:36

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC WINGS AND THINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

32755 WASHINGTON LOOP Rd.
Punta Gorda, FL 33982

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONALD W. FLEMING
32755 WASHINGTON LOOP Rd.
Punta Gorda, FL 33982

ARTICLE V INCORPORATOR

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

DONALD W. FLEMING
32755 WASHINGTON LOOP Rd.
Punta Gorda, FL 33982

EFFECTIVE DATE

02-07-98

Donald W. Fleming
Signature/Incorporator

1-28-97

Date

ARTICLE VI EFFECTIVE DATE

EFFECTIVE DATE OF CORP TO BE 2-7-98

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

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

Donald W. Fleming
Signature/Registered Agent

1-28-97

Date