

P980000034420
TRANSMITTAL LETTER

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

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-04/13/98--01038--017
***131.25 ***131.25

SUBJECT: HOT WINGS & THINGS, INC.
(Proposed corporate name - must include suffix)

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: HERMAN MORRIS
Name (Printed or typed)

1024 US 301 SOUTH--P.O. BOX 638
Address

JACKSONVILLE, FL 32234
City, State & Zip

(904) 266-4281
Daytime Telephone number

FILED
98 APR 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JK 4-15-98

ARTICLES OF INCORPORATION
OF
HOT WINGS & THINGS, INC.

FILED
98 APR 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be: HOT WINGS & THINGS, INC. and shall exist perpetually to transact any and all lawful business under the Florida Business Corporations Act, Chapter 607, Florida Statutes, 1990, as amended.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1024 US 301 SOUTH
P.O. BOX 638
JACKSONVILLE, FL 32234

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of voting stock.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: HERMAN MORRIS at 1024 US 301 SOUTH, P.O. BOX 638, JACKSONVILLE, FL 32234

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
HERMAN MORRIS, 1024 US 301 SOUTH, P.O. BOX 638
JACKSONVILLE, FL 32234

The undersigned incorporator has executed these Articles of Incorporation this 28th day of March 1998.


Incorporator

1024 US 301 South
P.O. Box 638
Jacksonville, FL 32234

**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: HOT WINGS & THINGS, INC.

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

HERMAN MORRIS
(NAME)

1024 US 301 SOUTH--P.O. BOX 638
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32234
(CITY/STATE/ZIP)

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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.

George D. Mann
(SIGNATURE)

3/28/98
(DATE)