

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -3 PM 1:27

P980000049648

The Chicken Coop Wings
And Things, Inc

900002545979--4
-06/03/98--01043--027
*****70.00 *****70.00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATION

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RECEIVED

RP
6/03/98

ARTICLES OF INCORPORATION

OF

THE CHICKEN KOOP WINGS AND THINGS, INC.

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I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is The Chicken Koop Wings and Things, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (\$1,000.00). Such shares shall be of a single class, and shall be with a par value of \$0.01.

ARTICLE V

The street address of the initial registered office of the corporation is 2083 West Edgewood

Avenue, Jacksonville, Florida 32208, which shall also serve as the principal place of business. The name of its initial registered agent is Kenneth Russell and his address is 2083 West Edgewood Avenue, Jacksonville, Florida 32208.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation are two

(2). The number of directors shall be fixed by the By-laws and may be changed from time to time.

The names and addresses of said persons are:

John Micheal Corbitt
4238 Santee Road
Jacksonville, FL 32209

President

Pamela L. Blue
1940 Rugby Road
Jacksonville, FL 32208

Vice-President

ARTICLE VII

The name and address of the incorporator is John Micheal Corbitt, 4238 Santee Road, Jacksonville, Florida 32209.

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal, this 2 day of JUNE, 1998.


John Michael Corbitt

STATE OF FLORIDA

COUNTY OF DUVAL

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DIVISION OF CORPORATIONS

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BEFORE ME, the undersigned authority, personally appeared John Michael Corbitt, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 2nd day of June, 1998.



HARREL T. BUGGS
COMMISSION # CC 489492
EXPIRES OCT 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Harrel T. Buggs
Notary Public

My Commission Expires:

_____ personally known to me

_____ produced identification _____

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Kenneth A. Russell
Kenneth Russell
Registered Agent