

**CAPITAL CONNECTION, INC.**

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

P98000056805

Wing Jam, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 25 AM 10:53

- ☒ 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: 23

Name \_\_\_\_\_

Date 6/25/98

Time 9:35

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

98 JUN 25 PM 10:24  
DIVISION OF CORPORATIONS

RP  
06-25-98

**ARTICLES OF INCORPORATION**  
**OF**  
**WING JAM, INC.**

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The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be WING JAM, Inc.

**ARTICLE II**

**TERM OF EXISTENCE**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE III**

**CORPORATE PURPOSES**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to issue at any one time is one thousand (1000) shares of common stock, having a par value of one dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

**INITIAL REGISTERED AGENT**

The initial registered agent of this Corporation shall be: L. David de la Parte. The street address of the initial registered agent of this Corporation shall be: One Tampa City Center, Suite 2300, Tampa, Florida, 33601-2350.

**ARTICLE VI**

**PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of this Corporation shall be: 1103 Hardwood Drive, Valrico, Florida 33594.

**ARTICLE VII**

**BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name and street address of the member of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his or her successor is elected and qualified, or until his or her resignation, removal from office, or death is:

**Name:**

John Massaro

**Address:**

1103 Hardwood Drive  
Valrico, Florida 33594

## **ARTICLE IX**

### **VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

## **ARTICLE X**

### **INCORPORATOR**

The name and street address of the incorporator is:

John Massaro  
1103 Hardwood Drive  
Valrico, Florida 33594

## **ARTICLE XI**

### **BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

## **ARTICLE XII**

### **INDEMNIFICATION**

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XIII**

### **AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 23<sup>rd</sup>  
day of June, 1998.

John Massaro  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June,  
1998, by John Massaro, who is ~~personally known~~ to me or who has produced  
M260 461 65 391 - Florida Drivers License as identification.

Jennifer W. Dukes  
Print, Type or  
Stamp Name: Jennifer W. Dukes  
Notary Public, State of Florida

Serial No., if any: \_\_\_\_\_



JENNIFER W DUKES  
My Commission CC414203  
Expires Oct. 18, 1998  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
Registered Agent

6/27/98  
\_\_\_\_\_  
Date

87963.02/98038-001

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