

# P99000079724

Requestor's Name  
Ms. Loretta D. Bingham  
1233 W. Bougainvillea Cir.  
Barefoot Bay, FL 32976

City/State/Zip Phone #

400002976744--5  
-09/02/99--01038--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
99 SEP -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
99 SEP -2 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
BINGS ORIGINAL CHICKEN & WINGS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME  
BINGS ORIGINAL CHICKEN & WINGS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares ( 100,000 ) of ten-cent ( \$.10 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN  
407 EAST NEW HAVEN AVENUE  
MELBOURNE, FL. 32901-4507

The street address of the corporate office is:

BINGS ORIGINAL CHICKEN & WINGS, INC.  
13409 U.S. HWY 1  
SEBASTIAN, FL. 32958

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MIKE BINGHAM  
13409 U.S. HWY 1  
SEBASTIAN, FL. 32958

LORETTA BINGHAM  
13409 U.S. HWY 1  
SEBASTIAN, FL. 32958

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BINGS ORIGINAL CHICKEN & WINGS, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN  
407 EAST NEW HAVEN  
MELBOURNE, FL. 32901-4507

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



99 SEP -2 PM 3.45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

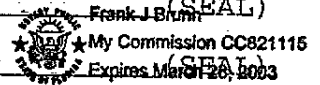
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MIKE BINGHAM  
13409 U.S. HWY 1  
SEBASTIAN, FL. 32958

LORETTA BINGHAM  
13409 U.S. HWY 1  
SEBASTIAN, FL. 32958

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of August, 1999

Mike Bingham  
Loretta H Bingham



STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MIKE BINGHAM and LORETTA BINGHAM known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of August, 1999

Frank J. Brunn

Notary Public

My commission expires on

