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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 OCT -8 PM 2:48

TRANSMITTAL LETTER

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

100008261971--8
-10/08/02--01029--009
*****87.50 *****87.50

SUBJECT: **Parrot Systems, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$87.50. Inclusive of: Filing Fee, Certified Copy and Certificate of Status.

From: **H. C. RUSSEL**
726 PENT ST.
TARPON SPRINGS, FL 34689
727-938-5433 OR 727-787-3461

D. WHITE OCT - 9 2002

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **Parrot Systems, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: **726 Pent St., Tarpon Springs, FL 34689.**

ARTICLE III: PURPOSE

The purpose of this corporation is: **to manufacture, distribute and support control systems products.**

ARTICLE IV: REGISTERED AGENT

The name and address of the registered agent is: **H. C. Russel, 726 Pent St., Tarpon Springs, FL 34689.**

ARTICLE V: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000.**

ARTICLE VI: DURATION

The period of time designated for this corporation shall be: **perpetual existence.**

ARTICLE VII: SPECIAL PROVISIONS

The following special provisions apply to this corporation:

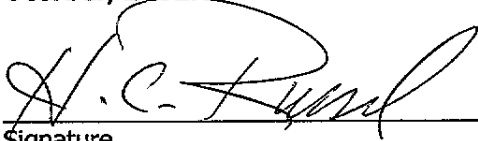
The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is: **H. C. Russel, 726 Pent St., Tarpon Springs, FL 34689.**

The undersigned incorporator has executed these Articles of Incorporation this **fifth** day of **October, 2002.**

A handwritten signature in cursive script, appearing to read "H. C. Russel", written over a horizontal line.

H. C. Russel

Signature

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**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: **Parrot Systems, Inc.**
2. The name and address of the registered agent and office is:
H. C. Russel
726 Pent St.
Tarpon Springs, FL 34689

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.



Signature

H. C. Russel

10-5-02

Date