

**Electronic Articles of Incorporation
For**

P15000068980
FILED
August 17, 2015
Sec. Of State
tchang

THE BIRDS AND BEES OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BIRDS AND BEES OF TAMPA BAY, INC.

Article II

The principal place of business address:

12109 GOLFSIDE DRIVE
TAMPA, FL. 33612

The mailing address of the corporation is:

12109 GOLFSIDE DRIVE
TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is:

COMPANY PURPOSE IS LIMITED TO OPERATION OF WILD BIRDS
UNLIMITED FRANCHISES AND ISSUANCE OF STOCK, TRANSFER OF
STOCK OR INTEREST IN FRANCHISE IS LIMITED TO TERMS OF
FRANCHISE AGREEMENT BETWEEN COMPANY AND WILD BIRDS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FRANK J GRECO
708 SOUTH CHURCH AVENUE
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK J. GRECO

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Article VI

The name and address of the incorporator is:

LUCY M. POLAK
12109 GOLFSIDE DRIVE

TAMPA, FLORIDA 33612

Electronic Signature of Incorporator: LUCY M. POLAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
LUCY M POLAK
12109 GOLFSIDE DRIVE
TAMPA, FL. 336112

Article VIII

The effective date for this corporation shall be:

08/14/2015