



BRANDON & Co.

A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

P97000066045

July 26, 1997

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUL 28 PM 4:09

SECRETARY OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Birdie Maker, Inc.

500002249445--9

-07/28/97--01120--019

****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed corporation.

Also find enclosed a check in the amount of \$122.50, made payable to Secretary of State of Florida, to cover the filing fee costs.

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thanking you in advance for your assistance in this matter.

Sincerely,

Charles F. Brandon CPA
Charles F. Brandon, CPA

CFB:sb

Enclosure

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MEMBERS

Florida Institute of Certified Public Accountants • American Institute of Certified Public Accountants • CPA Forum Advisory Board
1681 N.E. 26th STREET • SUITE 203 • FORT LAUDERDALE, FLORIDA 33305 • TELEPHONE (954) 366-0084 • FAX (954) 668-5241

D. BROWN JUL 30 1997

ARTICLES OF INCORPORATION

- OF -

The Birdie Maker, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - NAME

The name of the corporation shall be **The Birdie Maker, Inc.**

Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1300 SE 17th Street, Suite #204, Fort Lauderdale, FL 33316.

Article III - SHARES

The total authorized capital stock of this corporation shall be \$10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$1.00 each, fully paid and non-assessable.

Article IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is **ROBERT J. W. MORAN** located at 1300 SE 17th Street, Suite, #204, Fort Lauderdale, FL 33316

Article V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. W. MORAN	1400 SE 17th Street, Suite #204 Fort Lauderdale, FL 33316

7/17/97
Date

Robert J. W. Moran
Robert J. W Moran, Incorporator

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

7/17/97
Date

Robert J. W. Moran
Robert J. W. Moran, Registered Agent