

F14000001793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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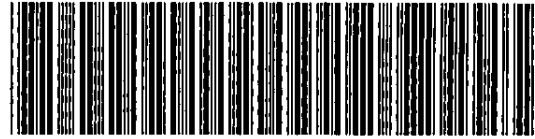
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Parrot Heads in Paradise, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Charlene Schultheis

Name of Person

PHiP, Inc.

Firm/Company

6011 Blunden Rd.

Address

Dublin, OH 43016-6727

City/State and Zip Code

ohiocharlene@yahoo.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Charlene Schultheis

Name of Person

at (614) 579-3202

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status &

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. **Parrot Heads in Paradise, Inc.**

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Arizona**

(State or country under the law of which it is incorporated)

3. **58-2147691**

(FEI number, if applicable)

4. **10/31/96**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **6011 Blunden Rd. Dublin, OH 43016-6727**

(Principal office address)

6011 Blunden Rd. Dublin, OH 43016-6727

(Current mailing address)

8. **Non-profit social organization**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Brenda S. Braley**

Office Address: **9803 43rd Terrace**

Doral, Florida **33178**

(City)

(Zip Code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brenda Braley
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Charlene Gingrow - Director of Communications**

Address: **710 Ferndale Rd.**

Johnson City, TN 37604-2415

Director: **Andrew Talbert - Director of Conventions**

Address: **3028 Indian Ridge Ct.**

Eden, NC 27288-9403

B. OFFICERS

President: **Chris Zuest**

Address: **10300 SE 57th St.**

Oklahoma City, OK 73150-4506

Vice President: **Andy Harrell**

Address: **3044 Delia Dr.**

Chesapeake, VA 23322-2390

Secretary: **David Cohen**

Address: **6986 Samantha Ct. Wheatfield, NY 14304-3019**

Treasurer: **Charlene Schultheis**

Address: **6011 Blunden Rd. Dublin, OH 43016-6727**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charlene Gingrow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Charlene Gingrow - Director of Communications**
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

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TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PARROT HEADS IN PARADISE*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on October 31, 1996.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 4th Day of April, 2014, A. D.




Jodi A. Jerich, Executive Director

By: 1045313