NOOOC  Requester's Name	05996
Address	THE SERVICE OF THE SE
The COMPANION PARROT FOUND KARRIELEE NOTERMAN 5428 STORM RD LUTZ FI, 33549  1. (Corporation Name)	Office Use Only  ENT NUMBER(S), (if known):
2. (Corporation Name)  3. (Corporation Name)	(Document #)
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status
Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials



## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Companion Parrot Foundation Inc.

ARTI CLE I I PRI NCIPAL OFFI CE

The principal place of business and mailing address of this corporation shall be:

Karrielee Noterman

5428 Storm Road

Lutz, Fl 33549

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To build superior companions, both avian and human, through support, education, rescue, rehabilitation and adoption.

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## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be appointed by a unanimous vote of the directors presently in office and approved by a majority vote of the board members. A director's term will begin on August 1<sup>st</sup> and end July 31<sup>st</sup>. Directors may serve unlimited terms in office.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Karrielee Noterman - Director of the Companion Parrot Foundation

5428 Storm Road Lutz, Fl 33549

Christine Miller - Director or the Companion Parrot Foundation

Debby Wharton - Chairman of the Adoption Advisory Committee

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karrielee Noterman 5428 Storm Road

Lutz, FI 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karrielee Noterman 5428 Storm Road Lutz, Fl 33549

Having been named as registered agent to accept service of process for the above stated corporation at the place designated

in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date 7/27/2000

Karrielee Noterman

Signature/Incorporator Date 7/27/2000
Karrielee Noterman