

**Electronic Articles of Incorporation
For**

**N03000007686
FILED
September 05, 2003
Sec. Of State**

EMERALD COAST PARROT HEAD CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMERALD COAST PARROT HEAD CLUB INC.

Article II

The principal place of business address:

229 CREST DR.
DESTIN, FL. US 32550

The mailing address of the corporation is:

P.O. BOX 5052
DESTIN, FL. US 32550

Article III

The specific purpose for which this corporation is organized is:

THE EMERALD COAST PARROT HEAD CLUB WAS ESTABLISHED TO
PROMOTE SOCIAL AND CIVIC ACTIVITIES IN A TROPICAL SPIRIT
AND TO SUPPORT ENVIRONMENTAL CAUSES WITH NON-PROFIT FUND
RAISING AND VOLUNTEER ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY GENERAL MEMBERSHIP ANNUALLY

Article V

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

MICHAEL A SCHNEIDER
229 CREST DR.
DESTIN, FL. 32550

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

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Registered Agent Signature: MICHAEL A. SCHNEIDER

Article VI

The name and address of the incorporator is:

MICHAEL A. SCHNEIDER
229 CREST DR.
DESTIN, FL. 32550

Incorporator Signature: MICHAEL A. SCHNEIDER

Article VII

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

Title: P
MICHAEL A SCHNEIDER
229 CREST DR.
DESTIN, FL. 32550 US

Title: VP
KAREN MCCARTHY
160 JACKSON'S RUN #F8
SANTA ROSA BEACH, FL. 32550 US

Title: TREA
SHERRY SCHNEIDER
229 CREST DR.
DESTIN, FL. 32550 US

Title: SEC
LINDA PHILLIPS
365 WALTON WAY
DESTIN, FL. 32550 US

Title: M@L
JAMES FENTON
1699 RACoon TRAIL
NICEVILLE, FL. 32578 US

Title: M@L
PAUL WOOLMAN
709 ST. CROIX COVE
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

09/04/2003