

N04000001939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

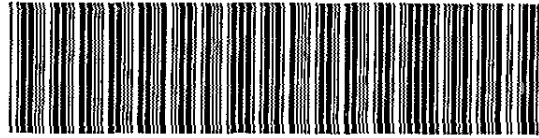
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-25

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIAMI PARROT HEAD CLUB INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN L. BRALEY
Name (Printed or typed)

PO BOX 227157
Address

MIAMI, FL 33122
City, State & Zip

305 500-9897
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Miami Parrot Head Club Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 227157 Miami, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the Miami Parrot Head Club Inc. as a humanitarian group sharing community and environmental information for majority approved mutual benefits. The organization will engage in activities which are charitable, educational and beneficial to the welfare of the community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers will be elected for a two year term. Elections to be held at March social meeting.
Election will be via secret ballot by a majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- Linda Mowrer 6609 SW 116 PL #114 Miami, FL 333173 President / Founder
- Brenda Braley PO Box 227157 Miami, FL 33122 Vice President / Founder
- Penelope Fisher 980 NW North River Drive Miami, FL 33136 Secretary
- John Braley PO Box 227157 Miami, FL 33122 Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

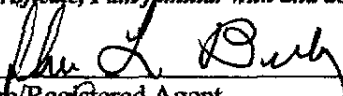
John L Braley / Miami Parrot Head Club Inc.
9803 NW 43rd Terr
Miami, FL 33178

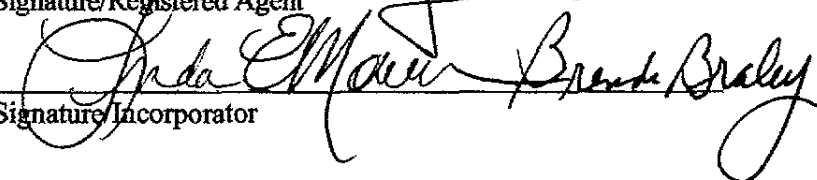
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- Linda Mowrer 6609 SW 116 PL #114 Miami, FL 33173 Founder
- Brenda Braley PO Box 227157 Miami, FL 33122 Founder

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 2-17-04
 Date


 Signature/Incorporator 2/17/04
 Date