Electronic Articles of Incorporation For

N07000005036 FILED May 21, 2007 Sec. Of State mdickey

TAMPA BAY PARROT RESCUE INC.

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

Article I

The name of the corporation is:

TAMPA BAY PARROT RESCUE INC.

Article II

The principal place of business address:

7701 DELTA QUEEN LANE TAMPA, FL. 33637

The mailing address of the corporation is:

7701 DELTA QUEEN TAMPA, FL. 33637

Article III

The specific purpose for which this corporation is organized is:

WE ARE A PARROT RESCUE ORGANIZATION DEDICATED TO RESCUING BIRDS FROM ABUSIVE, UNWANTED, OR EMERGENCY SITUATIONS AND PLACING THEM WITH THEIR FOREVER HOMES.

Article IV

The manner in which directors are elected or appointed is: VOTING

Article V

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

JENNIFER L UNDERWOOD 7701 DELTA QUEEN LANE TAMPA, FL. 33637 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER UNDERWOOD

Article VI

The name and address of the incorporator is:

JENNIFER UNDERWOOD 7701 DELTA QUEEN LANE

TAMPA, FL 33637

Incorporator Signature: JENNIFER UNDERWOOD

Article VII

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

Title: P JENNIFER L UNDERWOOD 7701 DELTA QUEEN LANE TAMPA, FL. 33637

Title: VP CHRISTY CLARK 5023 E BUSCH TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

05/19/2007