Electronic Articles of Incorporation For

N09000009013 FILED September 15, 2009 Sec. Of State tburch

PARROT OUTREACH SOCIETY 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:

PARROT OUTREACH SOCIETY INC

Article II

The principal place of business address: 29210 PALM SHORES BLVD PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

29210 PALM SHORES BLVD PUNTA GORDA, FL. 33982

Article III

The specific purpose for which this corporation is organized is: PARROT RESCUE

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

J DAVID CAMPBELL EA 2511 VASCO ST STE 115 PUNTA GORDA, FL. 33950 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

PAMALA HILL 29210 PALM SHORES BLVD

PUNTA GORDA, FL 33982

Incorporator Signature: PAMALA HILL

Article VII

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

Title: P PAMALA J HILL 29210 PALM SHORES BLVD PUNTA GORDA, FL. 33982

Title: VP PATRICIA DOERSELN 24140 TREASURE ISLAND BLVD PUNTA GORDA, FL. 33955

Title: S NANCY HOCKENBROCHT 355 AZURE RD VENICE, FL. 34293

Title: T SUSAN PACHECO 271 MENTEL TERR PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be: 09/15/2009

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