

NLL000002111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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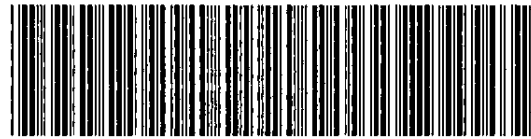
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2011 FEB 28 AM 11:20

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505

COVER LETTER

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

SUBJECT: New Smyrna Beach Parrot Head Club LLC
(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: Kathy Hughes
Name (Printed or typed)

149 Lewis Street
Address

Edgewater, FL 32141
City, State & Zip

386-852-7310
Telephone number

nsbphc@gmail.com
E-mail address: (to be used for future annual report notification)

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2011 FEB 28 AM 11:20
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Smyrna Beach Parrot Head Club Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

149 Lewis Street

Edgewater, FL 32141

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A non for profit social club to support charitable needs of our community and the environment, along with enjoying social events, the music of Jimmy Buffett and the tropical life style

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Appointed July 2010 to June 30th 2011, By Election after July 2011

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Hughes, Kathy Chairman of the Board

Address: 149 Lewis Street

Edgewater, FL 32141

Name and Title: Thornton, Sandra Vice Chairman of the Board

Address: 4546 Tree Brooke Road

New Smyrna Beach, FL 32168

Name and Title: Weimer, Gloria Director of Chairitable Events

Address: 909 Fairvilla Drive

New Smyrna Beach, FL 32168

Name and Title: Stanton, Peter Director of Social Events

Address: 129 E. Turgot Ave

Edgewater, FL 32132

Name and Title: North, Linda Director of Environmental Events

Address: 1330 Pine Tree Drive

Edgewater, FL 32132

Name and Title: Qualantone, Diane Director at Large

Address: 2734 Fern Palm Drive

Edgewater, FL 32141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Charles Hughes

Address: 149 Lewis Street

Edgewater, FL 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kathy Hughes

Address: 149 Lewis Street

Edgewater, FL 32141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C.H. Hughes

Required Signature of Registered Agent

2/22/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kathy Hughes

Required Signature of Incorporator

2-11-11
Date