Electronic Articles of Incorporation For

N12000004247 FILED April 24, 2012 Sec. Of State

OL' SOUTH PARROT HEAD CLUB, 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:

OL' SOUTH PARROT HEAD CLUB, INC.

Article II

The principal place of business address:

113 MELANIE DRIVE LAKE PLACID, FL. 33852

The mailing address of the corporation is:

113 MELANIE DRIVE LAKE PLACID, FL. 33852

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE NEIGHBORHOOD GOODWILL AND TO CONTRIBUTE TO CHARITABLE, EDUCATIONAL AND ENVIRONMENTAL CAUSES.

Article IV

The manner in which directors are elected or appointed is: MAJORITY VOTE OF MEMBERS IN GOOD STANDING

Article V

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

JAMES J DINAPOLI 113 MELANIE DRIVE LAKE PLACID, FL. 33852

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

Registered Agent Signature: JAMES DINAPOLI

Article VI

The name and address of the incorporator is:

JAMES DINAPOLI 113 MELANIE DRIVE

LAKE PLACID, FL 33852

Electronic Signature of Incorporator: JAMES DINAPOLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P JAMES J DINAPOLI 113 MELANIE DRIVE LAKE PLACID, FL. 33852 US

Title: S DONNA C DINAPOLI 113 MELANIE DRIVE LAKE PLACID, FL. 33852

Title: VP ANDREW BASSO 3100 PEACHTREE DRIVE LAKE PLACID, FL. 33852 US N12000004247 FILED April 24, 2012 Sec. Of State rdunlap