

N12000004574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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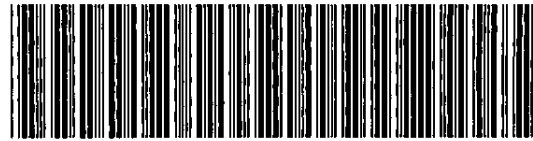
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -4 PM 1:37

5/7/12

COVER LETTER

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

SUBJECT: PARROTZ-R-US, 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: Parrotz-R-US, Inc.

Name (Printed or typed)

5446 Old Berkeley Road

Address

Auburndale, FL 33823

City, State & Zip

5446 Old Berkeley Road Phone number

E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

Parrotz-R-Us, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

5446 Old Berkeley Road

Auburndale, FL 33823

Mailing address, if different is:

PO BOX 91923

Lakeland, FL 33804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the welfare, preservation and education to benefit (avian) exotic and pet birds.

(Attached hereto, and made a part hereof, is Article III - Purpose and Article VIII - Dissolution)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Elected

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tammy Sly - Chairman Director

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

Name and Title: Ariel Sly - Director

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

Name and Title: Kevin Connelly - Director

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

Name and Title: Becs Kline - Director

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

Name and Title: Eric Kline - Director

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

Name and Title: Debbie Green - Director

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

ARTICLE VI REGISTERED AGENT

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

Name: Ariel Sly

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

ARTICLE VII INCORPORATOR

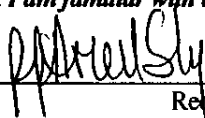
The name and address of the Incorporator is:

Name: Ariel Sly

Address: 5446 Old Berkeley Road

Auburndale, FL 33823

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




Required Signature of Registered Agent

05/01/2012

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.



Required Signature of Incorporator

05/01/2012

Date

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Parrotz-R-Us, Inc.
Certificate of Incorporation Attachment

ARTICLE III – PURPOSE

1.Parrotz-R-Us, Inc.'s mission is to lower the rate of unnecessary exotic parrots and pet bird deaths, lower the number of abused birds, by educating the public, potential new owners, and current owners of their responsibility and commitment to the health, welfare, and preservation of the avian species, and to be instrumental in fostering and re-homing the avian species when the need arises.

12. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

13. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future Federal Tax Code.

ARTICLE VIII – DISSOLUTION

11. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer or Member thereof or to the benefit of any private person.

12. The manner of distribution of assets in this Corporation's winding up is as follows: Upon Dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal Government, or State or Local Government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the County in which the Principal Office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.