

**Electronic Articles of Incorporation
For**

**N1500003315
FILED
April 01, 2015
Sec. Of State
tchang**

LONE PALM FOUNDATION 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:

LONE PALM FOUNDATION INC.

Article II

The principal place of business address:

4359 GILA AVE.
SAND DIEGO, CA. US 92117

The mailing address of the corporation is:

4359 GILA AVE.
SAND DIEGO, CA. US 92117

Article III

The specific purpose for which this corporation is organized is:

WE ARE A PROGRESSIVE NOT-FOR-PROFIT ORGANIZATION,
EXISTING TO SUPPORT AND FURTHER THE COMMUNITY-BASED
SOCIAL, PHILANTHROPIC AND HUMANITARIAN EFFORTS OF PARROT
HEADS WORLDWIDE WHO ENDEAVOR TO GIVE SOMETHING BACK TO THE
COMMUNITY.

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:

BRENDA BRALEY
9803 NW 43RD TERR
DORAL, FL. 33178

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

Registered Agent Signature: BRENDA BRALEY

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Article VI

The name and address of the incorporator is:

SARA KESSLER
1704 ELM DRIVE

DEL CITY, OK 73115

Electronic Signature of Incorporator: SARA KESSLER

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
JIM BROGREN
PO BOX 936
DETROIT LAKES, MN. 56502 US

Title: VP
JOE LOMBARDI
PO BOX 8
WAINSCOTT, NY. 11975 US

Title: TREA
JANICE BERUBE
4359 GILA AVE
SAN DIEGO, CA. 92117 US

Title: SEC
SARA KESSLER
1704 ELM DRIVE
DEL CITY, OK. 73115 US