

N96000005755

TRANSMITTAL LETTER

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

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-11/07/96--01079--009
*****78.75 *****78.75

SUBJECT: PANHANDLE PARROT HEAD LMB, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
96 NOV -7 PM 1:13
TALLAHASSEE, FLORIDA

FROM:

MARK W. FRIEDMAN
Name (Printed or typed)

P.O. BOX 13641
Address

TALLAHASSEE FL 32317
City, State & Zip

(904) 878-3131
Daytime Telephone number

NOV 12 1996

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Panhandle Parrot Head Club, *INC.*

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall

**P.O. Box 13641
Tallahassee, FL 32317**

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A non profit organization whose purpose is to assist in community and enviornmental concerns and provide a variety of social activities for people with similar interests.

ARTICLE IV

Manner of electing of directors

The manner in which the directors are elected of appointed is as follows:

A general election will be held the first week of November in which the membership will elect the President, Secretary Treasurer, and Vice Presidents of each committee. Their office will commence on January 1st of the following year for a term of one year. These officers will be voting board members for the duration of their term in office. The immediate past President will also be a voting board member for a one year period following their year as President. Charter members of the corporation will maintain a lifetime membership on the Board of Directors. These members will have only one vote as a group. This vote will be cast by any charter member present at the board meeting.

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Mark W. Friedman
2383 Ryan Place
Tallahassee, FL 32308

ARTICLE VII

Incorporators

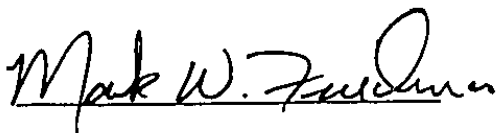
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Mark W. Friedman
2383 Ryan Place
Tallahassee, FL 32308

Michael Friedman
2334 Ryan Place
Tallahassee, FL 32308

The undersigned incorporator has executed these Articles of Incorporation this 1st day of November, 1996.

Signature of Incorporator:



Mark W. Friedman

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Panhandle Parrot Head Club, *INC.*

2. The name and address of the registered agent and office is:

Mark W. Friedman
2383 Ryan Place
Tallahassee, FL 32308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)