

P00000038560

EFFECTIVE DATE

3-27-00

FILED

00 MAR 31 AM 10:39

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003192118-4

-03/31/00-01086-004

167.50 *87.50

Re: The Bird Cage, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for:

- ☐ \$70.00 - Filing Fee Only
- ☐ \$78.75 - Filing Fee and Certificate
- ☐ \$122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- ☐ \$131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate
- ☒ \$167.50 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate and Corporate Kit

Date: March 27, 2000

Name and Title: Christina Goelz, President

Address: 295 Sandpiper Avenue, Royal Palm Beach, FL 33411

Phone Number: (561) 795-5267

189,3544, 2551, 2550
w/00-9061

EX BROWN APR 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

CHRISTINA GOELZ
295 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

SUBJECT: THE BIRD CAGE, INC.
Ref. Number: W00000009061

We have received your document for THE BIRD CAGE, INC. and your check(s) totaling \$167.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00018600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The Bird Cage of Palm Beach, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

The Bird Cage of Palm Beach, Inc.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized is:

1. to provide entertainment to the general public and business establishments.
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand hundred (1,000). Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent and initial registered office is

Christina Goelz
295 Sandpiper Avenue
Royal Palm Beach, Florida 33411

The principal office address is

295 Sandpiper Avenue
Royal Palm Beach, FL 33411

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be:

March 27, 2000

ARTICLE VII - INCORPORATORS

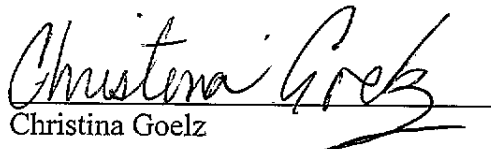
The name(s) and address(es) of the incorporator(s) is (are):

Christina Goelz
295 Sandpiper Avenue
Royal Palm Beach, FL 33411

ARTICLE VIII - TRANSFER OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he/she sees fit.

Executed by the undersigned at West Palm Beach, Palm Beach, Florida, on the 13th day of
April, 2000


Christina Goelz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

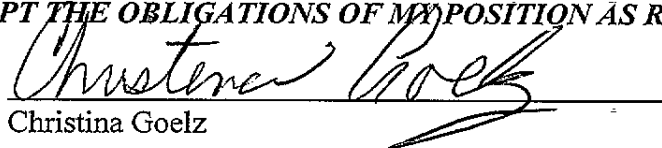
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered agent and registered office, in the State of Florida.

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

Christina Goelz
295 Sandpiper Avenue
Royal Palm Beach, FL 33411

***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.***


Christina Goelz

2-13-00
DATE