

P000000047030
TRANSMITTAL LETTER

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

900003243289--1
-05/08/00-011337-006
****122.50 *****78.75

SUBJECT: NOT JUST EXOTIC BIRDS 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

ADDITIONAL COPY REQUIRED

FROM: NOT JUST EXOTIC BIRDS INC
Name (Printed or typed)

1421 10TH AVE #12
Address

LAKE PARK, FLORIDA 33403
City, State & Zip

(561) 844-9698
Daytime Telephone number

FILED
00 MAY -8 PM12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gys/11

ARTICLES OF INCORPORATION
OF

NOT JUST EXOTIC BIRDS INC

FILED
00 MAY - 8 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NOT JUST EXOTIC BIRDS INC

ARTICLE II PRINCIPAL OFFICE

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

**1421 10TH AVE #12
LAKE PARK, FL 33403**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**The corporation is authorized to issue
1000 Shares of common stock having \$1.00
(one dollar) par value per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Victor Mendelsohn
3467 W Hillsboro Blvd #4
Deerfield Beach, Fl 33442**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven Applebaum
1421 10TH AVE #12
LAKE PARK, FL 33403

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of May, 2000.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NOT JUST EXOTIC BIRDS INC

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

Victor Mendelsohn

(Name)

3467 W Hillsboro Blvd #4

(P.O. Box not acceptable)

Deerfield Beach, Fl 33442

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 8 PM 12:04

FILED

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.

Victor Mendelsohn
(Signature)

May 5, 2000