

TRANSMITTAL LETTER
20000053832

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

FILED
00 MAY 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Parrot Head Clothing, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

THOMAS F. RUCKER
Name (Printed or typed)

200003266772--5

-05/25/00--01068--007

*****78.75 *****78.75

30 Milestone Way
Address

West Palm Beach, FL 33415
City, State & Zip

561/689-2343

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PARROT HEAD Clothing, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

30 Milestone Way
West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profits in clothing sales

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Tom Rucker
30 Milestone Way
West Palm Beach, FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tom Rucker
30 Milestone Way
West Palm Beach, FL 33415

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

Tom Rucker
Signature/Registered Agent

05/22/00
Date

Tom Rucker
Signature/Incorporator

05/22/00
Date