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TRANSMITTLE LETTER

FILED

00 NOV -9 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT

(Proposed corporate name – must include suffix)

Parrot Cove Inc.

100003458991--0
-11/09/00--01077--001
*****78.75 *****78.75

Enclosed is an original and one copy (1) copy of the articles of incorporation and a check for:

\$78.75

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

David P. Brunet
314 South "L" Street
Lake Worth, Florida 33460
(561) 385-6412

Beverly Brunet DATE

AUTHORIZATION BY PHONE TO

COMMITTEE Suffix

DATE 11/13/00

NOTE: Please provide the original and one copy of the Article

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:
Parrot Cove Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6667-71A Lake Worth Road
Lake Worth, Florida 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
David P. Brunet
314 South "L" Street
Lake Worth, Florida 33460

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Beverly J. Brunet
314 South "L"
Lake Worth, Florida 33460

Signature/Incorporator

Beverly J. Brunet

Date 11/4/2000

(an additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process of 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/ Registered Agent



Date 11/4/2000