

PO1000005658

ALBERT L. TIDWELL

Attorney at Law

10480 STRINGFELLOW ROAD
SUITE 2
ST. JAMES CITY, FL 33956

TEL. (941) 283-8899
FAX (941) 283-0747

January 10, 2001

100003536631--8
-01/16/01--01006--008
****122.50 *****78.75

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

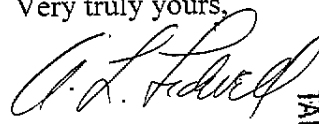
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for PARROT DISE, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 2:28


FILED

gj 1/16

ARTICLES OF INCORPORATION
of
PARROT-DISE, INC.

1. The corporate name for the corporation is: PARROT-DISE, INC.
2. The street address is: 245 MANGO STREET #2, FORT MYERS BEACH, FLORIDA 33931.
2. The mailing address of the corporation is: 245 MANGO STREET #2, FORT MYERS BEACH, FLORIDA 33931.
3. The number of shares the corporation is authorized to issue is 500 shares, no par value.
4. There shall be no preemptive rights granted to the shareholders.
5. The street address of the corporation's Registered Agent is: 245 MANGO STREET #2, FORT MYERS BEACH, FLORIDA 33931.
6. The name of the corporation's initial registered agent is: BRAD S. FOSBERG 245 MANGO STREET #2, FORT MYERS BEACH, FLORIDA 33931.
7. The names and addresses of the incorporators are:

BRAD S. FOSBERG
245 MANGO STREET #2
FORT MYERS BEACH, FLORIDA 33931


BRAD S. FOSBERG

FILED
01 JAN 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PARROT-DISE, INC.
- 2.)The name and address of the registered agent and office is:

BRAD S. FOSBERG

245 MANGO STREET #2

FORT MYERS BEACH,FLORIDA 33931

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.

Brad S Fosberg
Signature:

1-10-01
Date:

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA
32314

FILED
01 JAN 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA