

P02000074988

TRANSMITTAL LETTER

FILED

02 JUL 10 PM 3:01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600006247796--7
-07/08/02--01043--012
210.00 **70.00

SUBJECT: _____

(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

ADDITIONAL COPY REQUIRED

NAME: EXEC OFFICES OF ROSA & ASSOC

ADDRESS: 7310 W MCNAB RD #209

TAMARAC, FL 33321

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

OF

02 JUL 10 PM 3:01

GALLOPING PARROT RANCH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes 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:

GALLOPING PARROT RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

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

**13060 61st STREET NORTH
WEST PALM BEACH, FL 33412**

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**MARSHA ABATE
13060 61st STREET NORTH
WEST PALM BEACH, FL 33412**

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: MARSHA ABATE

Address: 13060 61st STREET NORTH

City: WEST PALM BEACH

State: FL

Zip: 33412

Name: ROBERT ABATE

Address: 13060 61st STREET

City: WEST PALM BEACH

State: FL

Zip: 33412

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of June, 2002.

Monsieur Obeato (Seal)
~~Atty. Gen.~~ (Seal)
~~Atty. Gen.~~ (Seal)

STATE OF FLORIDA)

COUNTY OF BROWARD)

Palm Beach

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARSHA ABATE & ROBERT ABATE

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE/SHE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State
and County aforesaid, this 5 day of June, 2002. As ID

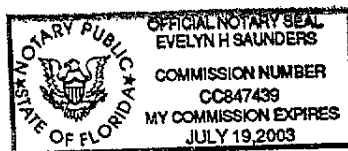
FLDL EXP - 2/28/04
FLDL EXP - 0-06-07

FLDL Rec AS 17D
Evelyn H Sammons
 (Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires:



B. Officers:

President: MARSHA ABATE

Address: 13060 61st STREET NORTH

City: WEST PALM BEACH

State: FL

Zip: 33412

Vice President: ROBERT ABATE

Address: 13060 61st STREET NORTH

City: WEST PALM BEACH

State: FL

Zip: 33412

Secretary: MARSHA ABATE

Address: 13060 61st STREET NORTH

City: WEST PALM BEACH

State: FL

Zip: 33412

Treasurer: ROBERT ABATE

Address: 13060 61st STREET NORTH

City: WEST PALM BEACH

State: FL

Zip: 33412

Name and Street address of Florida registered agent:

Name: MARSHA ABATE

Office Address: 13060 61st STREET NORTH

City: WEST PALM BEACH


State: FL

Zip: 33412

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



(Signature of Chairman, Vice Chairman, or any officer listed in application)

MARSHA ABATE, PRESIDENT

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **GALLOPING PARROT RANCH, INC.**

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

MARSHA ABATE

(Name)

13060 61st STREET NORTH

(P.O. Box NOT Acceptable)

WEST PALM BEACH, FL 33412

(City/State/Zip)

Signature: _____

Title: **PRESIDENT**

Date: _____

6/5/02

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

6/5/02

REGISTERED AGENT FILING FEE: \$35.00