

# P02000112313

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000213868 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 9:22

**FLORIDA PROFIT CORPORATION OR P.A.**

**parrot consulting corp.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

10-18-02  
WMC

HD2000213868

Articles of Incorporation of Parrot Consulting Corp.

I  
Name

The name of the corporation is Parrot Consulting Corp.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V  
Address

The principal place of business of the corporation shall be:

c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 867-8400

Florida Bar Number: 341320

HD2000213868

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 9:22

VI  
Initial Board Of Directors

The initial Board of Directors consists of 4 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 4 directors. The name(s) and address(es) of the initial Board are:

Linda Polansky  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

Edward Seltzer  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154


Roy Schwartz  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

Helga Huget  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

VII  
Incorporator

The name and address of the person signing these Articles of Incorporation is:

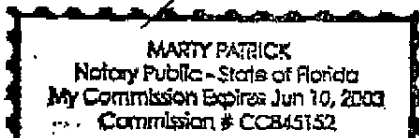
Kaiya Hiday  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

  
\_\_\_\_\_  
Incorporator

State of Florida  
County of Dade

The foregoing Articles of Incorporation of Parrot Consulting Corp. were acknowledged before me on October 17, 2002, by Kaiya Hiday as Incorporator who is personally known to me.

  
\_\_\_\_\_  
Notary Public



H02000213868

**Certificate Of Designation Of Place Of Business Or Domicile For The Service  
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Parrot Consulting Corp. desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor  
Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of the Florida Statutes relative to keeping open the aforesaid  
office.

  
Marty Patrick, Esquire  
Resident Agent

October 17, 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 9:22

H02000213868