

**Electronic Articles of Incorporation  
For**

**P03000009023  
FILED  
January 24, 2003  
Sec. Of State**

PARROT'S ON THE WATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PARROT'S ON THE WATER, INC.

**Article II**

The principal place of business address:

ONE NORTH CLEMATIS STREET  
100  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

230 BUSINESS PARKWAY  
ROYAL PALM BEACH, FL. 33411

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

QUALITY CONCRETE & RENTAL, INC.  
230 BUSINESS PARKWAY  
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DELORES T. SAWYER

### **Article VI**

The name and address of the incorporator is:

DELORES T. SAWYER  
230 BUSINESS PARKWAY

ROYAL PALM BEACH, FLORIDA 33411

Incorporator Signature: DELORES T.SAWYER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DELORES T SAWYER  
230 BUSINESS PARKWAY  
ROYAL PALM BEACH, FL. 33411

Title: V  
SHANE SAWYER  
230 BUSINESS PARKWAY  
ROYAL PALM BEACH, FL. 33411

### **Article VIII**

The effective date for this corporation shall be:

01/29/2003