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TRANSMITTAL LETTER

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

SUBJECT: FEA	THERS & MORE, INC.			
5050EC1	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orio	ginal and one (1) copy of the artic	les of incornoration and	a check for	
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FROM: _J(OHN F. & SHERRIE L. KEEG			
Name (Printed or typed)		77 1 20.00	-	
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204 SOUTH GLADES TRAIL			Subst	
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	PANAMA CITY BEACH, FL	ORIDA 32407	1.00 智慧···································	i
•	City, State & Zip		· · · ·	٠
	850/ 233-4804		الما وسوا	
	Daytime Tel			

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

- ARTICLES OF INCORPORATION

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE</u> I NAME

The name of the corporation shall be: FEATHERS & MORE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 204 SOUTH GLADES TRAIL, PANAMA CITY BEACH, FL 32407

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TO ACQUIRE, BREED AND RAISE EXOTIC BIRDS FOR MY AVIARY AND TO SELL TO OTHER AVICULTURISTS AND THE PET INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): SHERRIE L. KEEGAN, PRESIDENT/SECRETARY 204 SOUTH GLADES TRAIL PANAMA CITY BEACH, FL 32407

JOHN F. KEEGAN, VICE-PRESIDENT/TREASURER 204 SOUTH GLADES TRAIL PANAMA CITY BEACH, FL 32407 **ARTICLE VI REGISTERED AGENT**

ARTICLE VI

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

SHERRIE L. KEEGAN 204 SOUTH GLADES TRAIL PANAMA CITY BEACH, FL 32407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHERRIE L. KEEGAN 204 SOUTH GLADES TRAIL PANAMA CITY BEACH, FL 32407

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certificate, I am familiar with and accept the appointment as registered agent	and agree to act in this capacity
Signature/Registered Agent	Date
There Lucar	
Signature/Incorporator	Date