

P04000116320

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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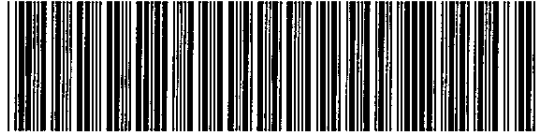
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

08/10/04 -01078 -014 **70.00

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04 AUG 10 PM 12:17

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08-10-04
B

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parks Brothers Inc

Signature _____

Requested by: AW 8/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

PARKS BROTHERS, INC.

FILED
04 AUG 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PARKS BROTHERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: BILL

D. PARKS, 10006 LAKE LOUISA ROAD, CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Bill D. Parks

P.O. Box 2231
Bushnell, FL 33513

Gary D. Parks

10006 Lake Louisa Road
Clermont, FL 34711

ARTICLE VIII – OFFICERS


The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

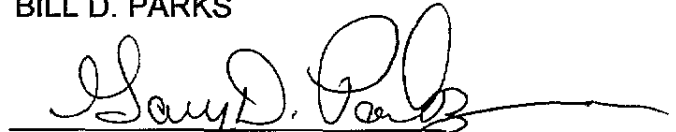
OFFICER	NAME AND RESIDENCE
President/Treasurer	Bill D. Parks P.O. Box 2231 Bushnell, FL 33513
Vice President/Secretary	Gary D. Parks 10006 Lake Louisa Road Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are BILL
D. PARKS, P.O. BOX 2231, BUSHNELL, FLORIDA, 33513 and GARY D.
PARKS, 10006 LAKE LOUISA ROAD, CLERMONT, FLORIDA 34711.

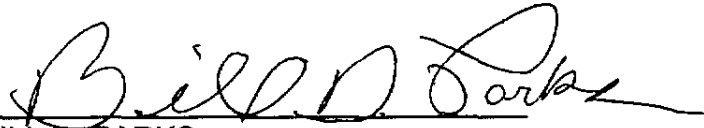
IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 9TH day of August 2004.

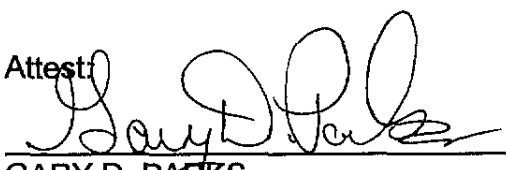

BILL D. PARKS


GARY D. PARKS

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for PARKS BROTHERS, INC. effective with the date of this
incorporation. I will continue to act and serve in that capacity until such time as
I notify you of my resignation from that function.


BILL D. PARKS

Attest:

GARY D. PARKS