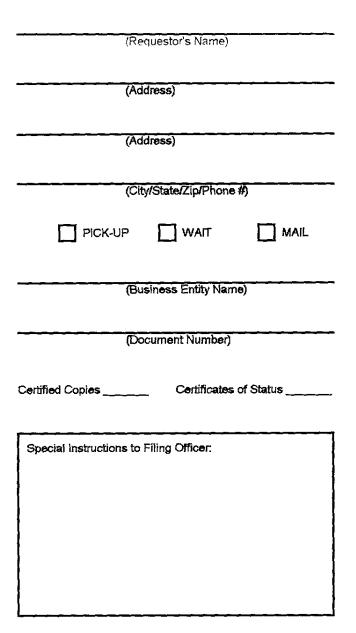
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2005 SEP 28 PH 31 ( SECRETARY OF STAT

## **COVER LETTER**

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

| SUBJECT: Holly'S Parot Place Inc. PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX |                                     |                           |                     |  |
|-------------------------------------------------------------------------------|-------------------------------------|---------------------------|---------------------|--|
| PROPOSED CORPORATE NAME - MUST INCLUDE SUFFLY)                                |                                     |                           |                     |  |
|                                                                               |                                     |                           |                     |  |
| Enclosed are an orig                                                          | ginal and one (1) copy of the artic | eles of incorporation and | l a check for:      |  |
|                                                                               |                                     |                           |                     |  |
| \$70.00<br>Filing Fee                                                         | ☐ \$78.75<br>Filing Fœ              | \$78.75     Filing Fee    | \$87.50 Filing Fee, |  |
| ×                                                                             | & Certificate of Status             | & Certified Copy          | Certified Copy      |  |
|                                                                               |                                     | _                         | & Certificate of    |  |
|                                                                               |                                     | ADDITIONAL CO             | Status  PV REQUIRED |  |
|                                                                               |                                     | TIDDITION THE CO          | - T REQUIRED        |  |
|                                                                               |                                     |                           |                     |  |
|                                                                               | 11.11 01                            |                           |                     |  |
| FROM: HOLLY CVOS by Name (Printed or typed)                                   |                                     |                           |                     |  |
| · ····································                                        |                                     |                           |                     |  |
| 1902 Azalea Ave                                                               |                                     |                           |                     |  |
| Address                                                                       |                                     |                           |                     |  |
| Winter Park FL 32792<br>City, State & Zlp                                     |                                     |                           |                     |  |
|                                                                               |                                     |                           |                     |  |
| 321-228-3591<br>Daytime Telephone number                                      |                                     |                           |                     |  |
| Daytime Telephone number                                                      |                                     |                           |                     |  |

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)                                                                                                                                                                                     | FILED                                   |  |  |  |
| ARTICLE I NAME                                                                                                                                                                                                                                       | 2005 SEP 28 PM 3: 00                    |  |  |  |
| The name of the corporation shall be:                                                                                                                                                                                                                |                                         |  |  |  |
| Holly's Parrot Place, Inc                                                                                                                                                                                                                            | SECRETARY OF STATE TALLAHASSEE, FLORIDA |  |  |  |
| ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:                                                                                                                                                                     |                                         |  |  |  |
| 1902 Azalea Ave. Winter Park                                                                                                                                                                                                                         | , FL 32792                              |  |  |  |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is:                                                                                                                                                                          |                                         |  |  |  |
| For profit                                                                                                                                                                                                                                           |                                         |  |  |  |
| ARTICLE IV SHARES The number of shares of stock is:                                                                                                                                                                                                  |                                         |  |  |  |
| 1000                                                                                                                                                                                                                                                 |                                         |  |  |  |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):                                                                                                                                                         |                                         |  |  |  |
| Holly Crosby, President                                                                                                                                                                                                                              |                                         |  |  |  |
| 1902 Azalea Ave                                                                                                                                                                                                                                      |                                         |  |  |  |
| Winter Park, FL 32792                                                                                                                                                                                                                                |                                         |  |  |  |
| ARTICLE VI REGISTERED AGENT                                                                                                                                                                                                                          |                                         |  |  |  |
| The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:                                                                                                                                                     |                                         |  |  |  |
| Holly Crosby<br>1902 Azalea Ave                                                                                                                                                                                                                      |                                         |  |  |  |
|                                                                                                                                                                                                                                                      |                                         |  |  |  |
| ARTICLE VII INCORPORATOR                                                                                                                                                                                                                             |                                         |  |  |  |
| The <u>name and address</u> of the Incorporator is:                                                                                                                                                                                                  |                                         |  |  |  |
| Holly Crosby                                                                                                                                                                                                                                         |                                         |  |  |  |
| 1902 Azalea Ave                                                                                                                                                                                                                                      |                                         |  |  |  |
| WINTER PARK FL 32792                                                                                                                                                                                                                                 |                                         |  |  |  |
| Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity |                                         |  |  |  |
| Haller Cran O.                                                                                                                                                                                                                                       | 9-18-05                                 |  |  |  |
| Signature/Registered Agent                                                                                                                                                                                                                           | 9-18-05<br>Date                         |  |  |  |
| Holler Crople                                                                                                                                                                                                                                        | 9-18-05                                 |  |  |  |
| Signature/Incorporator U                                                                                                                                                                                                                             | Date                                    |  |  |  |