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## COVER LETTER

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

SUBJECT: Avicultural Care + Nutritional Research, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Glenn Reynolds  
Name (Printed or typed)

304 Grove Lake Drive  
Address

Auburndale, FL 33823  
City, State & Zip

863-956-5064  
Daytime Telephone number

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Article I Name**  
Avicultural Care & Nutritional Research, Inc.

**Article II Principal Office**  
304 Grove Lake Drive  
Auburndale, FL 33823

**Article III Purpose**

- (a) To develop and sell psittacines and their diets and related products.
- (b) To do things lawful, necessary, or incident to the accomplishment of the purposes set forth above; to exercise all lawful powers now possessed by Florida corporations of similar character; to enter in to partnerships of joint ventures, and to engage in any business in which a corporation organized under the laws of Florida may engage, except any business that is required to be specifically set forth in the Articles of Incorporation.
- (c) The objects, powers and purposes specified in any clause or paragraph hereinbefore contained shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred upon corporations by the laws of Florida; and it is hereby expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict any other power, object or purpose of the Corporation or in any manner affect any general powers or authority of the Corporation.

**Article IV Shares**

The aggregated number of shares of which the Corporation shall have authority to issue and the par value per share are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common Stock	5,000	\$1.00

Each share of Common Stock shall have full voting rights.

**Article V Initial Officers And/Or Directors**

The number of directors constituting the initial Board of Directors in one. The name and address of that person who is to serve as the initial director is:

Glenn Michael Reynolds  
304 Grove Lake Drive  
Auburndale, FL 33823

**Article VI Registered Agent**

The office address of the initial registered office is 304 Grove Lake Drive, Auburndale, FL 33823. The name of the County in which the initial registered office is located is the County of Polk. The name of its initial registered agent is Glenn Michael Reynolds, who

is a resident of the State of Florida and whose address is identical with the registered office.

**Article VII Incorporator**

The name and address of the Incorporator is as follows:

Glenn Michael Reynolds  
304 Grove Lake Drive  
Auburndale, FL 22823

\*\*\*\*\*  
*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*

Glenn Reynolds Glenn Reynolds  
Signature/Registered Agent

4-21-06  
Date

Glenn Reynolds Glenn Reynolds  
Signature/Incorporator

4-21-06  
Date

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TALLAHASSEE, FLORIDA