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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 11 PM 12:54

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C.S. 12-11

COVER LETTER

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

SUBJECT: QUALITY EXOTIC BIRDS 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: ROSEANN CARLINO

Name (Printed or typed)

7349 SPRING HILL DRIVE

Address

SPRING HILL, FL 34606

City, State & Zip

352-835-4040

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)

ARTICLE I NAME

The name of the corporation shall be:

QUALITY EXOTIC BIRDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
7349 SPRING HILL DR.

SPRING HILL, FL 34606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SALES OF EXOTIC BIRDS AND ACESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROSEANN CARLINO
7349 SPRING HILL DR.
SPRING HILL, FL 34606
PRESIDENT

ROSEANN CARLINO
7349 SPRING HILL DR.
SPRING HILL, FL 34606
SECRETARY-TREASURER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

JOEL GREENFIELD
1069 INDIANA AVENUE APT A
PALM HARBOR, FL 34683

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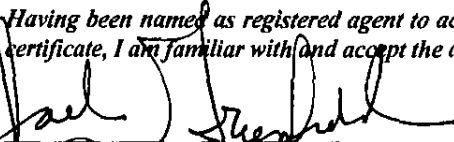
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ROSEANN CARLINO
7349 SPRING HILL DR.
SPRING HILL, FL 34606

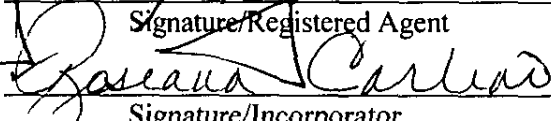
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/06/2007

Date



Signature/Incorporator

11/06/2007

Date