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LECKE JARY OF STATE TALLAHASSEE, FLORID

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April 2, 2008

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

Re: ZIGGY'S PARROT PLACE, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00	
Certificate of Status	8.75	
Registered Agent Fee	<u>35.00</u>	
TOTAL	\$78.75	

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Amber Schneck

Attorney.

KWD/jh Enclosures



# ARTICLES OF INCORPORATION OF

# ZIGGY'S PARROT PLACE, INC. (A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this corporation is:

ZIGGY'S PARROT PLACE, INC.

#### ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

## ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 14154 Page Avenue
Largo, FL 33774-3905

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

William F. Mansey
14154 Page Avenue
Largo, FL 33774-3905

#### ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:
William F. Mansey
14154 Page Avenue
Largo, FL 33774-3905

#### ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

William F Mansey

- President

William F. Mansey

- Secretary

William F. Mansey

- Treasurer

## ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this March 28, 2008

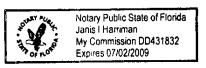
WILLIAM F. MANSEY Incorporator

STATE OF FLORIDA **COUNTY OF PINELLAS** 

The foregoing instrument was acknowledged before me this March 28, 2008 by William F. who is/arc personally known who has/have Mansey, to produced or

10.4 ms e as identification.

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for ZIGGY'S PARROT PLACE, INC., at the place designated in the foregoing Articles, namely 14154 Page Avenue, Largo, FL 33774-3905.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this March 28 ,2008

WILLIAM F. MANSI

Registered Agent