

P13000070564

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PICK-UP WAIT MAIL

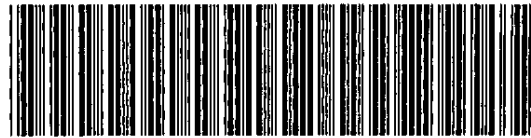
(Business Entity Name)

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13 AUG 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

π 08/26/13

COVER LETTER

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

SUBJECT: Bird In Hand Ventures, 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: Jammie Treadwell
Name (Printed or typed)

Post Office Box 515
Address

Sorrento, FL 32776
City, State & Zip

(352) 409-0952
Daytime Telephone number

jammietreadwell@yahoo.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
BIRD IN HAND VENTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of BIRD IN HAND VENTURES, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I – NAME

The name of the Corporation is BIRD IN HAND VENTURES, INC. The mailing address of the Corporation shall be Post Office Box 515, Sorrento, Florida 32776. The principal office address of the Corporation shall be 26247 Troon Avenue, Mount Plymouth, Florida 32776.

ARTICLE II – CORPORATE EXISTENCE

The Corporation will exist commencing upon the filing of these Articles of Incorporation.

ARTICLE III – DURATION

The Corporation shall exist perpetually.

ARTICLE IV – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

26247 Troon Avenue
Mount Plymouth, Florida 32776

The name of the initial registered agent of the Corporation at that address shall be:

Jammie S. Treadwell

ARTICLE VII – INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
- B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Jammie S. Treadwell	26247 Troon Avenue Mount Plymouth, Florida 32776

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Jammie S. Treadwell	26247 Troon Avenue Mount Plymouth, Florida 32776

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TALLAHASSEE, FLORIDA

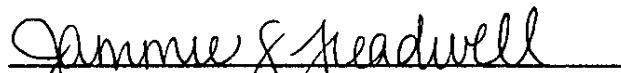
ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 2013.

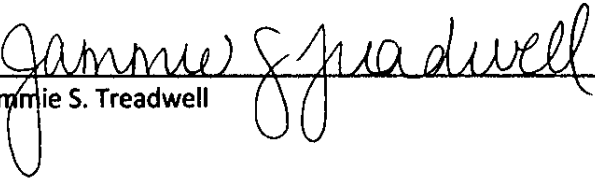


Jammie S. Treadwell, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

BIRD IN HAND VENTURES, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Jammie S. Treadwell

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