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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BIRDIES GL, INC.**

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AUG 18 2015

S. GILBERT

8/17/2015 11:17 AM

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# **ARTICLES OF INCORPORATION FOR BIRDIES GL, INC.**

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is **BIRDIES GL, INC.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is **725 17<sup>th</sup> Street, Vero Beach, FL 32960.**

## **ARTICLE III: CAPITAL STOCK**

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

## **ARTICLE IV: OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**Robert N. Bird, Director/Pres., 1765 Covey Run Court SW, Vero Beach, FL 32968**

**Laura H. Bird, Director/Secretary/Treasurer, 1765 Covey Run Court SW, Vero Beach, FL 32968**

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## **ARTICLE V: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

## **ARTICLE VI: REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent of the corporation is **Samuel A. Block, 1555 Indian River Blvd., Suite B-125, Vero Beach, FL 32960.**

## **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of August 2015.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"

  
\_\_\_\_\_

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## **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the  
aforementioned corporation, formed under the laws of the State of  
Florida, submits the following statement designating the Registered  
Agent and Registered Office, in the State of Florida.

**Name of the corporation:**

**BIRDIES GL, INC.**

**Name and address of the Registered Agent and Registered  
Office:**

**Samuel A. Block**

**1555 Indian River Blvd., Suite B-125, Vero Beach, FL 32960**

Having been named Registered Agent and to accept Service of  
Process for the aforementioned corporation at the designated  
place in this certificate, I hereby accept the appointment and  
agree to act in its capacity, I further agree, am familiar with and  
accept the obligations of my position as Registered Agent as  
provided for in Chapter 607, Florida Statutes.

*Samuel A. Block*

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