

P4600007746

7666 CRESTWOOD ROAD  
ENGLEWOOD, FL. 34223

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 FEB 26 PM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-28-96

**ARTICLES OF INCORPORATION  
OF  
EXOTIC BIRDS OF ENGLEWOOD, INC.**

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**ARTICLE I — NAME**

The name of this corporation is Exotic Birds of Englewood, Inc.

**ARTICLE II — DURATION**

This corporation shall exist perpetually.

**ARTICLE III — PURPOSE**

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.

**ARTICLE IV — POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V — CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (\$1.00) one dollar per share.

**ARTICLE VI — BOARD OF DIRECTORS**

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which they already hold at the price at which it is offered to all other shareholders.

**ARTICLE VII — INITIAL OFFICE AND RESIDENT AGENT**

The street address of the initial registered office of this 766 Crestwood Road, Englewood, Florida 34223. The principal office of this corporation is: 766 Crestwood Road, Englewood, Florida 34223. The name of the initial registered agent of this corporation at that address is Marilyn V. Gunther.

**ARTICLE VIII — MANAGEMENT BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding share of the corporation entitled to vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the board of directors for all the management of the business of the corporation.

**ARTICLE IX — INCORPORATORS**

The name of the address of the person signing these articles are:

Marilyn V. Guenther  
766 Crestwood Road  
Englewood, Florida 34223

**ARTICLE X — BYLAWS**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the shareholders.

**ARTICLE XI — INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XII — AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

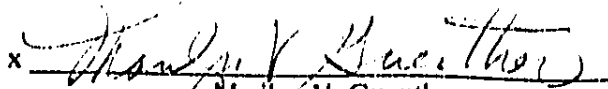
In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 23rd. day of February, 1996.

x Marilyn V. Guenther  
Marilyn V. Guenther

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


Pursuant to section 48.091, Florida Statutes, the following is submitted:

That Exotic Birds of Englewood, Inc. desiring to organize under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of Englewood, County of Sarasota, State of Florida, has named Marilyn V. Guenther its agents to accept service of process within the state of Florida.

x   
Marilyn V. Guenther

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate we hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keep in said office open.

x   
Marilyn V. Guenther

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**STATE OF FLORIDA**

**COUNTY OF SARASOTA**

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared, Marilyn V. Guenther known to me to be the persons signing these articles of incorporation, and they acknowledged before me that they executed the articles of incorporation.

Sworn to and subscribed before me, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 23rd. day of February, 1996.

