

P96000021199

February 28, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
MAR -5 AM 8:45
TALLAHASSEE, FLORIDA

Re: The Bird Shop, Inc.

100001733551
3-1-96

100001733551
-03/06/96--01014--013
****122.50 ****122.50

Dear Sirs:

Enclosed please find two copies of the Articles of Incorporation for The Bird Shop, Inc. signed by John D. Stokes who is the named agent of the Corporation, and a check in the amount of \$122.50.

The effective date of the corporation is to be March 1, 1996 per article XI.

If anything is incorrect, please send all correspondence to John D. Stokes at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

John D. Stokes
John D. Stokes
140 E. Bahama Rd.
Winter Springs, FL 32708

Enclosures

RECHESSE MAR 8 1996

ARTICLES OF INCORPORATION

OF

THE BIRD SHOP, INC.

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3-1-96

ARTICLE I. CORPORATE NAME

The name of this Corporation is: THE BIRD SHOP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) share of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 140 E. Bahama Rd. Winter Springs, Florida 32708, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

John D. Stokes
140 E. Bahama Rd.
Winter Springs, FL 32708

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ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their address are:

John D. Stokes
140 E. Bahama Rd.
Winter Springs, FL 32708

Vernon L. Manning
140 E. Bahama Rd.
Winter Springs, FL 32708

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John D. Stokes
140 E. Bahama Rd.
Winter Springs, FL 32708

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective March 1, 1996 as provided by Florida Statute 607.0123 (1) (b).

IN WITNESS WHEREOF, the undersigned, as Incorporator,
has executed the foregoing Articles of Incorporation on the
22th day of February 1996.

John D. Stokes
John D. Stokes

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TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared JOHN D. STOKES, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation and who provided Florida Drivers License as identification and who did take an oath on this 22th day of February 1996.



ELEANOR A. BOOTH
My Commission CG359049
Expires Mar. 17, 1998
Bonded by HAI
800-422-1555

Eleanor A. Booth
Notary Public - State of Florida
My Commission Expires: 3/17/98

THAT THE BIRD SHOP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 140 E. Bahama Rd. Winter Springs, FL 32708, County of Seminole, State of Florida, has named John D. Stokes, 140 E. Bahama Rd. Winter Springs, FL 32708 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

John D. Stokes
John D. Stokes
Registered Agent