

P960000 26995

TRANSMITTAL LETTER

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

400001754674
-03/22/96--01082--002
***122.50 ***122.50

SUBJECT: PURPLE PARROT ISLAND WEAR, CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Suzanne Nelson
Name (printed or typed)
2681 West 81st Street
Address
Hialeah, Florida 33016
City, State & Zip
305 822-4606
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

96 MAR 22 PM 2:14

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

8N

MAR 27 1996

ARTICLES OF INCORPORATION

RECEIVED
SEP 22 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PURPLE PARROT ISLAND WEAR, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2681 West 81st Street
Hialeah, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S. Nelson
2681 West 81st Street
Hialeah, Florida 33016

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Suzanne Nelson
2681 West 81st Street
Hialeah, Florida 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of March, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PURPLE PARROT ISLAND WEAR, CO.

2. The name and address of the registered agent and office is:

S. Nelson

(NAME)

2681 West 81st Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Florida 33016

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

P. Nelson

(SIGNATURE)

19 March 96

(DATE)