

P96000050234

TRANSMITTAL LETTER

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

400001843364  
-05/29/96--01137--016  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: AMERICAN PARROT CLUB, INC.  
(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

☒ \$70.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: SHAWN A. ROARK  
Name (printed or typed)

16394 E. Wiltshire Dr.  
Address

Loxahatchee, Florida 33470  
City, State & Zip

407-795-8575  
Daytime Telephone number

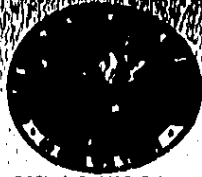
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 12 PM 2:56

FILED

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

GB 6/12/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**FILED**  
96 JUN 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 4, 1996

SHAWN A. ROARK  
16394 E WILTSHIRE DR  
LOXAHATCHEE, FL 33470

SUBJECT: AMERICAN PARROT CLUB, INC.  
Ref. Number: W96000011787

We have received your document for AMERICAN PARROT CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 096A00027885

**ARTICLES OF INCORPORATION  
OF AMERICAN PARROT CLUB, INC.**

**ARTICLE I**

The name of this Corporation is **AMERICAN PARROT CLUB, INC.**

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**ARTICLE II**

This Corporation shall exist perpetually, unless sooner dissolved according to law.

FILED IN PUBLIC RECORDS  
PALM BEACH COUNTY, FLORIDA

**ARTICLE III**

The purpose or purposes for which the Corporation is now organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States, and shall include but not be limited to own and operate an exotic bird registration operation, and related activities, and to do all things incidental to such purpose which are not forbidden by Law, or by these Articles of Incorporation, and to carry out said purpose both within and without the State of Florida.

**ARTICLE IV**

The Corporation is authorized to issue One Hundred (100) shares of Common Stock with no par value.

**ARTICLE V**

The street address of the initial registered office and principle office of this Corporation is 16394 E. Wiltshire Dr., Loxahatchee, Florida 33470. The name of the initial Registered Agent of this Corporation is Shawn A. Roark at 16394 E. Wiltshire Dr., Loxahatchee, Florida 33470.

**ARTICLE VI**

The Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The name and address of the Initial Director of this Corporation is Shawn A. Roark at 16394 E. Wiltshire Dr., Loxahatchee, Florida 33470.

**ARTICLE VII**

The name and address of the person signing these Articles is Shawn A. Roark at 16394 E. Wiltshire Dr., Loxahatchee, Florida 33470.

**ARTICLE VIII**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21<sup>st</sup> Day of May, 1996.

  
SHAWN A. ROARK, Subscriber

STATE OF FLORIDA / COUNTY OF PALM BEACH

**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: AMERICAN PARROT CLUB, INC.

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

SHAWN A. ROARK  
(NAME)

16394 E. Wiltshire Dr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Loxahatchee, Florida 33470  
(CITY/STATE/ZIP)

95 JUN 12 PM 2:56  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*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.*

  
(SIGNATURE)

May 21, 1996  
(DATE)