

6-8-96

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

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-06/13/96--01052--005  
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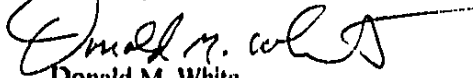
Re: Feather Friendzy, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of 122.50.

This represents the cost of all fees associated with this incorporation.

Sincerely,



Donald M. White  
Feather Friendzy, Inc.  
P.O. Box 1894  
Coral Springs, FL 33077  
(954) 755-8393

JUN 14 1996

BSB

FILED  
96 JUN 13 10:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

of

FEATHER FRIENDLY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

96 JUN 13 AM 10:44

TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FEATHER FRIENDLY, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DONALD M. WHITE</u>		
ADDRESS	<u>619 NW 88 DRIVE</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33071</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FEATHER FRIENDLY, INC.</u>		
ADDRESS	<u>P.O. BOX 1894</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33077</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SANDRA REN MILLER</u>		
ADDRESS	<u>619 NW 88 DRIVE</u>		
CITY	<u>CORAL SPRINGS</u>	STATE <u>FLORIDA</u>	ZIP <u>33071</u>
NAME	<u>RICK ROBERT WHITE</u>		
ADDRESS	<u>2100 BEACON HILL DRIVE</u>		
CITY	<u>LANSING</u>	STATE <u>MICHIGAN</u>	ZIP <u>48906</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DONALD M. WHITE		
ADDRESS	619 NW 88 DRIVE		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

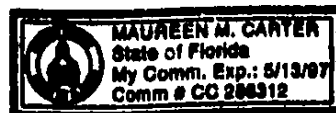
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1<sup>st</sup> day of JUNE, 1996.

Donald M. White (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

*Maureen M. Carter*  
*Notary at Large*  
*State of Florida*  
*County of Broward*



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 JUN 13 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEATHER FRIENDLY, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 619 NW BB DRIVE, CORAL SPRINGS, FLORIDA  
33071

has named DONALD M. WHITE  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Donald M. White  
(registered agent)