

P97000022779

Collins, Brown, Caldwell,  
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-6213

PLEASE REPLY TO:

POST OFFICE BOX 3686

VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT

CALVIN B. BROWN

WILLIAM W. CALDWELL

SUSAN A. CALUSTRI

GEORGE G. COLLINS, JR.

MICHAEL J. GARAVAGLIA

JOHN E. MOORE, III

BRADLEY W. ROSSWAY

LISA N. THOMPSON

March 11, 1997

\*BOARD CERTIFIED REAL ESTATE LAWYER

\*\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Division of Corporations  
409 E. Gaines  
Post Office Box 6327  
Tallahassee, Florida 32301

400002116254--6

-03/18/97--01074--009

\*\*\*\*122.50 \*\*\*\*122.50

Re: PARROT GALLERY, INC.

Dear Sir or Madam:

Enclosed please find original and two copies of Articles of Incorporation for PARROT GALLERY, INC. Also enclosed is my firm's check in the amount of \$122.50 payable to Florida Department of State to cover filing, certified copy and registered agent designation fees.

Upon receipt and assignment of Charter Number, please return the Certified Articles to me at the above address. Thank you.

Very truly yours,



WILLIAM W. CALDWELL

For the Firm

WWC/mjw

Enclosures

cc/encs: Mr. Christopher Passodelis

*Marla gave  
permission to  
file please process  
on check # 19897*

FILED  
97 MAR 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 13 1997

FILED

97 MAR 13 AM 10: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PARROT GALLERY, INC.

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ARTICLE I

The name of this corporation shall be:

PARROT GALLERY, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows:

10,000 shares common stock

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the registered office of this corporation is 756 Beachland Boulevard, Vero Beach, Florida 32963. The name of the registered agent of this corporation at that address is William W. Caldwell.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors of this corporation may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never have less than one (1) director.

ARTICLE VIII

The names and post office addresses of the directors of this corporation who shall hold

Catherine Passodelis  
12720 N. A1A  
Vero Beach, FL 32963

The street address of the principal office of this corporation is 12720 N. A1A, Vero Beach, Florida 32963.

#### ARTICLE IX

The name and address of the subscriber to these Articles of Incorporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William W. Caldwell	756 Beachland Boulevard Vero Beach, FL 32963

#### ARTICLE X

Special provisions for the regulation of this corporation as follows:

1. Annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

2. Any meeting of the stockholders and the Board of Directors may be held either within or without the State of Florida, without notice by the written consent of all of the stockholders or directors as the case may be.

3. The directors of the corporation are expressly authorized to accept in payment for the capital stock of the corporation real or personal property of any kind or nature, including accounts receivable, inventories of raw materials, or finished products, furniture, fixtures, automotive equipment, machinery, buildings, or any other items of real or personal property of value to the corporation. The value placed upon said property shall be deemed conclusive and shall be binding upon the directors, officers and upon the present and future stockholders of the corporation.

#### ARTICLE XI

No contracts or other transactions between the corporation and any other corporation and no act of this corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of such other corporation; any director individually, or any firm of which any director

thereof; and any such director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested; and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in any wise interested.

#### ARTICLE XII

1. The corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporations, except in relation to matters as to which any such directors or officers or former directors or officers or persons shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

2. In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such director or officer or person is liable for negligence or misconduct in the performance of his duties, if such director or officer or person was acting in good faith, in what he considered to be the best interests of the corporation and with no reasonable cause to believe that the action was illegal.

3. In case any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested majority of the Board of Directors or of any disinterested committee or group of persons to whom the question may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of herein, the corporation shall reimburse him or indemnify him for or against all costs and expenses

4. Such indemnification shall not be deemed exclusive of any rights to which these indemnified may be entitled under any By-Law, agreements, vote of stockholders, or otherwise.

#### ARTICLE XIII

No stockholder of this corporation shall, because of his ownership of any of the capital stock of the corporation have a pre-emptive or other right to purchase, subscribe for, or otherwise acquire any portion of any issue of capital stock or debt of the corporation, whether in the form of capital stock, promissory notes, debentures, bonds, or other securities convertible into or carrying options or warrants for the purchase of capital stock of the corporation which may be issued, optioned or sold by the corporation subsequent to the filing of these Articles of Incorporation. All or any portion of the capital stock of this corporation and any promissory notes, debentures, bonds or other securities convertible into or carrying options or warrants to purchase any of the authorized stock of this corporation may, at any time, from time to time, be issued, optioned, sold or disposed of to such person and upon such terms and conditions in any manner permitted by law without first offering any of such stock, promissory notes, debentures, bonds or other securities, or any part thereof, to existing stockholders of the corporation.

#### ARTICLE XIV

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

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of PARROT GALLERY, INC.

Witness my hand and seal this 18 day of MARCH, 1997.

  
WILLIAM W. CALDWELL

I, the undersigned do hereby acknowledge and accept appointment as Registered Agent  
of PARROT GALLERY, INC.

William W. Caldwell  
WILLIAM W. CALDWELL

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 10th day of March,  
1997, by WILLIAM W. CALDWELL, who is personally known to me ~~or who has produced~~  
as identification and who ~~did~~ (did not) take an oath.

Marlla J West  
Notary Public  
Name: Marlla J. West  
Commission Number: CC 438923  
Commission Expiration: 2/14/99



MARLLA J WEST  
My Commission CC438923  
Expires Feb. 14, 1999

FILED  
97 MAR 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA