

P97000053997

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 18 PM 4:04

SUBJECT: PARROT PROPERTIES, INC.

(Proposed corporate name - must include suffix)

100002215501--3

-06/18/97--01035--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

KENNETH J PARROT

Name (printed or typed)

S. 3809 CRESTLINE

Address

SPOKANE, WA 99203

City, State & Zip

509-448-5363

Daytime Telephone number

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

6-18-97  
WS

## ARTICLES OF INCORPORATION

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:

PARROT PROPERTIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1145 W. WINDBREEZE COURT  
LECANTO, FLORIDA

34461

### ARTICLE III SHARES

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

25 MILLION SHARES IN TOTAL CONSISTING OF  
1 MILLION PREFERRED, 3,000 VOTING COMMON, AND  
23,997,000 NON-VOTING COMMON.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. "JAS" CORR

1145 W. WINDBREEZE COURT  
LECANTO, FLORIDA

34461

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**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):

JAMES B. "JAS." CORR  
1145 W WINDBREEZE COURT  
LECANTO, FLORIDA 34461

THOMAS STERLING  
2920 N.E. 19TH ST.  
GAINESVILLE, FLORIDA 32609

KENNETH J PARROTT  
S. 3809 CRESTLINE  
SPOKANE, WA 99203

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

24<sup>th</sup> day of April, 19 97.

  
\_\_\_\_\_  
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: PARROT PROPERTIES, INC.

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

JAMES B "JAS" CORR  
(NAME)  
1145 W. WINDBREEZE COURT  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
LEERANTO, FLORIDA 34461  
(CITY/STATE/ZIP)

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*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.*

James B Corr  
(SIGNATURE)

4/24/97  
(DATE)

**PARROT PROPERTIES, INC.  
ARTICLES OF INCORPORATION**

**PURPOSE:** The purpose of the corporation is to engage in Real Estate acquisitions and sales, or otherwise acquire, purchase, sell, trade or dispose of Real Estate, and the financing of such activities and transactions including creating, holding, trading or selling of Real Estate contracts and mortgages, and doing any other business and/or Real Estate activities incidental to or connected with such activities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**STOCK**

Total Stock Authorized is 25 Million shares consisting of;

1,000,000 Preferred  
23,997,000 Non-voting Common  
3,000 Voting Common

PAR VALUE of Stock is set at .001 per share