

P97000093558

TRANSMITTAL LETTER

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

100002333721--4  
-10/30/97--01040--019  
\*\*\*122.50 \*\*\*122.50

BLUE PARROTT, INC.

SUBJECT: \_\_\_\_\_  
(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

FROM: William Parrott  
\_\_\_\_\_  
Name (printed or typed)

2205 SW Olympic Club Terrace  
\_\_\_\_\_  
Address

Palm City, FL 34990  
\_\_\_\_\_  
City, State & Zip

941-485-9517  
\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 30 AM 9:48

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

RP  
10-31-97

# 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:

BLUE PARROTT, INC.

## ARTICLE II PRINCIPAL OFFICE

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

2205 SW Olympic Club Terrace  
Palm City, FL 34990

## 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:

William Parrott  
2205 SW Olympic Club Terrace  
Palm City, FL 34990

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CLERK OF STATE  
DIVISION OF CORPORATION  
97 OCT 30 AM 9:48

ARTICLE V INCORPORATOR(S)

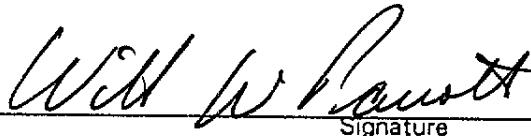
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

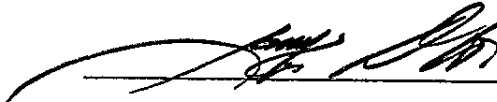
**William Parrott**  
**2205 SW Olympic Club Terrace**  
**Palm City, FL 34990**

**James Docter**  
**2205 SW Olympic Club Terrace**  
**Palm City, FL 34990**

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

10th day of October, 1997.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

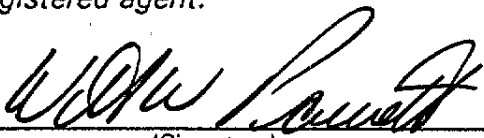
1. The name of the corporation is: BLUE PARROTT, INC.

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

William Parrott  
(Name)  
2205 SW Olympic Club Terrace  
(P.O. Box not acceptable)  
Palm City, FL 34990  
(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.*

  
(Signature)

10/26/97  
(Date)