

For The Birds, Inc.

P980000 45655

8718 Peggy Avenue
Sarasota, Florida 34231

Phone (941) 918-0246

May 14, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: Incorporation of For The Birds, Inc.

Gentlemen:

Enclosed please find two fully executed Articles of Incorporation, together with Resident Agent designation for For The Birds, Inc.

Also enclosed is my check in the amount of \$122.50, which represents the following fees:

Filing Fee:	\$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
	\$122.50

Kindly return the Certified Copy to the undersigned and thank you for your cooperation and courtesy.

Sincerely,



Elizabeth A. Dodwell
For The Birds, Inc.

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 18 PM 3:47

APPROVED
AND
FILED

B. BROCK MAY 20 1998

ARTICLES OF INCORPORATION

OF

FOR THE BIRDS, INC.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FOR THE BIRDS, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 Shares of Common Stock
\$1.00 Par Value, Per Share

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For The Birds, Inc.

All of said stock shall be payable in cash, property, real or personal, labor or services, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$100.00.

ARTICLE V

The initial post office address of this corporation is:

8718 Peggy Avenue,
Sarasota, Florida 34231

Registered Agent for service in the State of Florida shall be:

ELIZABETH A. DODWELL
8718 Peggy Avenue,
Sarasota, Florida 34231

The principal office of this corporation shall be in Sarasota County, Florida. The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

For The Birds, Inc.

ARTICLE VI

The corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by By-Laws adopted by the Stockholders. The names and post office addresses of the officers and members of the First Board of Directors are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
ELIZABETH A. DODWELL	8718 Peggy Avenue, Sarasota, Florida 34231	President

The members of the First Board of Directors shall hold office until the first annual meeting of the stockholders of this corporation.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT:

The registered office and the registered agent of the corporation shall be:

ELIZABETH A. DODWELL
8718 Peggy Avenue,
Sarasota, Florida 34231

ARTICLE VIII

After incorporation, the corporation may adopt a plan agreeable to and consistent with section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation

For The Birds, Inc.

reserves the right to make an election as a Subchapter "S" corporation,
agreeable to the provisions of the U.S. Internal Revenue Code.

ARTICLE IX

The Articles of Incorporation may be amended in the manner
provided in the Florida Statutes, or any successor provision in said Statutes.
Every amendment shall be approved by the Board of Directors, proposed by
them to the stockholders, and approved at a stockholders' meeting by a
majority of the stock entitled to vote thereon. However, in lieu of the above-
described procedure, an amendment may be made by a written instrument
signed by all of the directors and stockholders of the corporation.

THE UNDERSIGNED, being the original subscriber to these Articles
of Incorporation, for the purpose of forming a corporation to do business
within the State of Florida, does make and file these Articles of
Incorporation, hereby declaring and certifying that the facts herein stated are
true and accordingly has hereunto set her hand and seal this 14th day of
May, 1998.

 (SEAL)
ELIZABETH A. DODWELL

For The Birds, Inc.

STATE OF FLORIDA)

) SS:

COUNTY OF SARASOTA)

BEFORE ME, a Notary Public, duly authorized in the State of Florida
and County aforesaid, to take acknowledgements, personally appeared

ELIZABETH A. DODWELL,

to me known to be the person described as the subscriber in the foregoing

Articles of Incorporation, and she has acknowledged before me that she

subscribed to and executed said Articles of Incorporation, this 14th day of

May, 1998.

Margaret A. Cassidy

Notary Public, State of Florida

PEGGY CASSIDY

My Commission No. _____



Margaret A. Cassidy

My Commission CC640151

Expires June 13, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with the said Act:

First – that FOR THE BIRDS, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
City of Sarasota, County of Sarasota, State of Florida, has named ELIZABETH A.
DODWELL, located at 8718 Peggy Avenue, City of Sarasota, County of Sarasota, State
of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

Dated this May 14, 1998.

By: 

(Registered Agent)

ELIZABETH A. DODWELL

98 MAY 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED