P98000046276

Requestor's Name

Accounting Data Services, Inc.

Other

Carol Parsell 1205 Curlew Rd Dunedin, FL 34698-1921

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

JN 5-20-98

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation.

- 1. Name & Address. The name of this corporation is A-1 Bird Supply Inc and the address of the corporation is 1013 Ridge Road, Largo, Florida 33770.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. Capital Stock. The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
- 5. Initial registered office and agent. The name and address of the initial registered agent and office of the corporation is as follows;

Carol A. Parsell, 1205 Curlew Road, Dunedin, Florida 34698

6. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial board of directors is;

Chris Nelson, 1013 Ridge Road, Largo, Florida 33770 David VanDette, 1013 Ridge Road, Largo, Florida 33770

7. Incorporator. The name and address of the incorporator signing these articles of incorporation is,

Chris Nelson, 1013 Ridge Road, Largo, Florida 33770

- 8. Bylaw amendment. The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and shareholders.
- 9. Indemnification. The corporation shall be vested in the board of directors and shareholders.
- 10. Informal action of directors. If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 11. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

SECRETARY OF STATE

I, Carol A. Parsell, am familiar with and accept the duties and responsibilities as registered agent for

A-1 Bird Supply, Inc.

State of Florida County of Pinellas

Before me, the undersigned authority, personally appeared, Chris Nelson to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged to and before me that he executed such instrument.

In witness whereof, I have hereunto set my hand and seal this 14th day of May 1998

My commission expires;

SECRETARY OF STATE