

P08000058763  
Birds of A Feather Sales, Inc.  
P.O. Box 1736  
Sarasota, Florida 34276

June 25, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-06/30/98--01080--006  
\*\*\*\*122.50 \*\*\*\*122.50

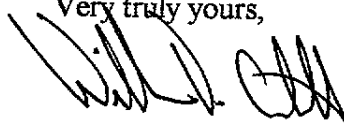
RECEIVED DATE  
7-1-98

We are enclosing Articles of Incorporation for Birds of A Feather Sales, Inc. for your filing. Our check for \$122.50 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Incorporation  
52.50 - certified copy of Articles of Incorporation  
35.00 - registration agent fee - Articles of Incorporation  
\$122.50

Thank you for your attention to this matter.

Very truly yours,



William D. Cantrell

Enclosures

FILED  
98 JUN 30 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 1 1998  
420

ARTICLES OF INCORPORATION OF

Birds of A Feather Sales, Inc.

FILED  
98 JUN 30 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is Birds of A Feather Sales, Inc. The mailing address is P.O. Box 17136, Sarasota, Florida 34276.

7-1-98

Article II - Duration and Commencement

This corporation shall commence on July 1, 1998, and shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5420 Eagles Point Circle #103, Sarasota, Florida 34231, and the name of the initial registered agent of this corporation at that address is William D. Cantrell.

Article VI - Management

This corporation shall be managed by the stockholder. The name and address of the initial stockholder of this corporation is William D. Cantrell, 5420 Eagles Point Circle #103, Sarasota, Florida 34231.

Article VII - Incorporator

The name and address of the person signing these Articles is William D. Cantrell, 5420 Eagles Point Circle #103, Sarasota, Florida 34231.

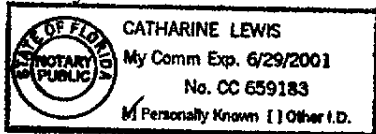
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on 06/25/98  
(date)

William D. Cantrell  
William D. Cantrell

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William D. Cantrell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 25 day of June 1998.

Catharine Lewis  
Notary Public  


My commission expires: 6/29/2001

Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

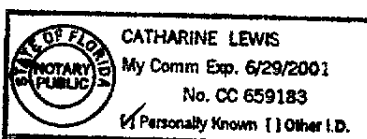
William D. Cantrell

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing Acceptance was acknowledged before me this 25 day of June 1998, by William D. Cantrell, as registered agent.

Catharine Lewis  
Notary Public

My commission expires: 6/29/2001



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TALLAHASSEE FLORIDA  
SECRETARY OF STATE