

P98000078845

Daren Hatfield

Requestor's Name

518 Satsuma Rd.

Address

Chattahoochee, FL 32324

City/State/Zip

Phone #

850-663-4907

Office Use Only

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

1. The Blue Parrot Restaurant, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

000002637710--1

-09/11/98--01089--003

***122.50 ***122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
RECEIVED
98 SEP 11 PM 3:33
98 SEP 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH SEP 11 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE BLUE PARROT RESTAURANT, INC.**

FILED
98 SEP 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PLACE OF BUSINESS-- The name of this corporation is **The Blue Parrot Restaurant, Inc.** Its principal place of business shall be 106 East Washington Street, Chattahoochee, Gadsden County, Florida.

ARTICLE II

DURATION - This corporation shall have perpetual existence, and shall commence corporate existence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE - The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States of Florida.

ARTICLE IV

OFFICERS - The Board of Directors may elect or appoint a President, Vice President, Secretary and Treasurer and such other officers as they may determine. Each officer shall hold office until the Annual Meeting of the Board of Directors and until his successor has been duly elected and qualifies. At a minimum, there shall be the offices of President and Secretary/Treasurer.

ARTICLE V

INITIAL BOARD OF DIRECTORS - The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Daren D. Hatfield	518 Satsuma Road, Chattahoochee, FL. 32324
Lenny R. Williams	518 Satsuma Road, Chattahoochee, FL. 32324

ARTICLE VI

BYLAWS - The bylaws of the corporation shall be made, altered, and repealed by the Board of Directors, except that the Board may not amend or repeal any bylaws in which control is vested exclusively in the stockholders. All bylaws of the corporation shall be subject to alteration or repeal, and any new bylaws may be made by a majority vote of the stockholders entitled to vote in the election of director, at a special meeting of the stockholders called for such purpose.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT - The initial registered office of this corporation shall be **106 East Washington Street, Chattahoochee, Florida 32324**, and the initial registered agent of this corporation at such office shall be **Daren D. Hatfield**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office

open for service of process.

ARTICLE VIII

CAPITOL STOCK - The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

ARTICLE IX

The name and address of the person signing these Article of Incorporation is:

Daren D. Hatfield 518 Satsuma Road, Chattahoochee, FL. 32324

Daren D. Hatfield
Daren D. Hatfield, Incorporator (PERSONALLY KNOWN)

STATE OF FLORIDA
COUNTY ~~OF~~ GADSDEN

The foregoing Articles of Incorporation of **The Blue Parrot Restaurant** were acknowledged before me this 11th day of September 1998, by Daren D. Hatfield as Incorporator.

Edna F. Brown
Notary Public

My commission Expires:



EDNA F BROWN
My Commission CC419905
Expires Nov. 09, 1998
Bonded by ANB
800-852-5878

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of **The Blue Parrot**
Inc.
Restaurant, Daren D. Hatfield agrees to act in the capacity, and agrees to
comply with the provisions of Section 48.091 relative to keeping open such
office.

Daren D. Hatfield
Daren D. Hatfield

(PERSONALLY KNOWN)

FILED
98 SEP 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA