

P98000099790

Requestor's Name

PARROT BAY TRADERS, INC.

HAS NAMED: TERRI A. ANASCAVAGE,  
5571 GOLDEN GATE PARKWAY

NAPLES, FLORIDA. 34116

500002694215--6

-11/23/98--01128--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION

MENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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  
28 NOV 23 AM 9:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CB  
12/9

ARTICLES OF INCORPORATION  
OF  
PARROT BAY TRADERS, INC.

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98 NOV 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: PARROT BAY TRADERS, INC.

ARTICLE II - DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACT OR BUSSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE  
STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,500 SHARES OF COMMON STOCK  
WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V - PREEMTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS  
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY  
HOLDS SHALL HAVE THE RIGHT TO PURCHASE THIS PRORATA SHARE THEREOF  
( AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES),  
AT THAT PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION  
IS THE FOLLOWING:

5571 GOLDEN GATE PARKWAY.

NAPLES, FLORIDA. 34116

AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION, AT THAT  
ADDRESS IS: TERRI A. ANASCAVAGE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY.

THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISHED FROM  
TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1).

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION  
ARE:

NAME	ADDRESS
TERRI A. ANASCAVAGE.	2910 70TH. STREET, S.W. NAPLES, FLORIDA. 34105
W. ELIZABETH ANASCAVAGE	92 LISA LANE. OKEECHOBEE, FLORIDA. 34974

ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME	ADDRESS
TERRI A. ANASCAVAGE	2910 70TH. STREET, S.W. NAPLES, FLORIDA. 34105

ARTICLE IX - BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE X - INDEMNIFICATION

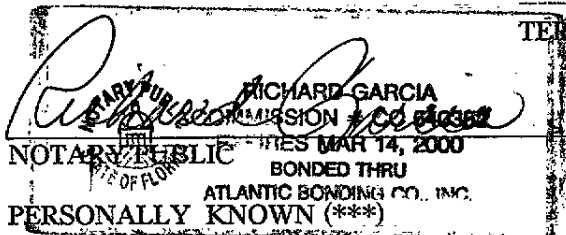
THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

EXECUTED BY THE UNDERSIGNED INCORPORATOR THIS 7<sup>th</sup> DAY OF November, 1998.

  
\_\_\_\_\_  
TERRI A. ANASCAVAGE.



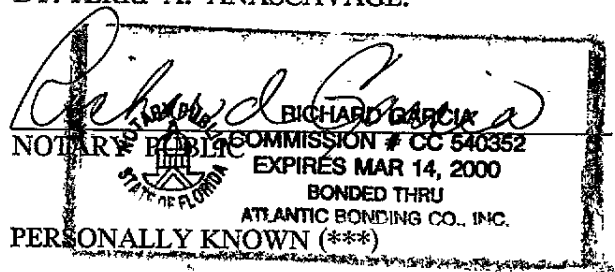
STATE OF FLORIDA )

COUNTY OF COLLIER )

THE FOREGOING ARTICLES OF INCORPORATION WAS ACKNOWLEDGED

BEFORE ME THIS 7<sup>th</sup> DAY OF November, 1998.

BY: TERRI A. ANASCAVAGE.



SIGNATURE:

*Anascavage*  
TERRI A. ANASCAVAGE.

DATE:

*November 7th.*, 1998.

*Richard Garcia*  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION # CC 540352  
EXPIRES MAR 14, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
PERSONALLY KNOWN (\*\*\*)

THE PERSON WHOSE NAME APPEAR BELOW ARE APPOINTED DIRECTORS OF THE CORPORATION TO SERVE FOR A PERIOD OF ONE (1) YEAR AND UNTIL THEIR SUCCESSOR ARE APPOINTED OR ELECTED AND SHALL QUALIFY:

TERRI A. ANASCAVAGE.

W. ELIZABETH. ANASCAVAGE.

THE PERSONS WHOSE NAMES APPEAR BELOW ARE APPOINTED OFFICERS OF THE CORPORATION TO SERVE FOR A PERIOD OF ONE (1) YEAR AND UNTIL THEIR SUCCESSOR ARE APPOINTED OR ELECTED AND SHALL QUALIFY:

CHAIRMAN: TERRI A. ANASCAVAGE.

PRESIDENT: TERRI A. ANASCAVAGE.

VICE-PRESIDENT: W. ELIZABETH ANASCAVAGE.

SECRETARY: W. ELIZABETH. ANASCAVAGE.

TREASURER: TERRI A. ANASCAVAGE.

THE PRESIDENT AND THE TREASURER WERE AUTHORIZED TO ISSUE THE STOCK CERTIFICATES IN THE FORM ADOPTED AND ATTACHED HERETO FOR THE CONSIDERATION OF:

TERRI A. ANASCAVAGE.     100 SHARES     \$100.00

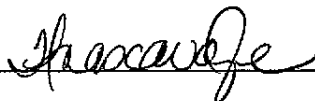
W. ELIZABETH. ANASCAVAGE     100 SHARES     \$100.00

THE TREASURER WAS AUTHORIZED TO OPEN A BANK ACCOUNT IN THE STATE OF  
FLORIDA, AND A RESOLUTION FOR THE PURPOSE ON THE PRINTED FORM OF THE  
BANK IS TO BE ADOPTED AND INSERTED IN THE RECORD BOOK.  
ALL DRAFTS, CHECKS AND NOTES OF THE CORPORATION, PAYABLE ON SAID  
ACCOUNT ARE HEREBY DIRECTED TO BE MADE IN THE NAME OF THE  
CORPORATION SIGNED BY THE FOLLOWING INDIVIDUAL:  
TERRI A. ANASCAVAGE.

THE INCORPORATOR AND DIRECTORS HEREIN HAVE ELECTED TO AVAIL  
THEMSELVES OF INTERNAL REVENUE CODE SECTION 1244.

DATED:

November 24th, 1998.



TERRI A. ANASCAVAGE.  
INCORPORATOR/DIRECTOR.



W. ELIZABETH. ANASCAVAGE.  
DIRECTOR.



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED;

FIRST THAT: PARROT BAY TRADERS, INC. IS ORGANIZED OR QUALIFIED UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSSINESS AT:  
COUNTY OF COLLIER, STATE OF FLORIDA,  
HAS NAMED: TERRI A. ANASCAVAGE,  
LOCATED AT: 5571 GOLDEN GATE PARKWAY  
NAPLES, FLORIDA. 34116  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

FILED  
98 NOV 23 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE:

  
\_\_\_\_\_  
TERRI A. ANASCAVAGE.

TITLE: INCORPORATOR

DATE: November 7th, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.