

P99000027135

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007058 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
3-23-99

FLORIDA PROFIT CORPORATION OR P.A.

Bird In The Hand, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 MAR 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Bm 3/24/99

H99000007058

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bird In The Hand, Inc.

EFFECTIVE DATE
3-23-99

Article II. Address

The mailing address of the Corporation is:
Bird In The Hand, Inc.
3600 S. Ocean Blvd., Apt. 601
South Palm Beach FL 33480

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Nickolas Palin
3600 S. Ocean Blvd., Apt. 601
South Palm Beach FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Nickolas Palin
Fiona Palin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William H. Sned, Jr. | FL Bar Member 144147
Sned, Prutt, D'Anglo & Tucker, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401
561-655-8631

FILED
99 MAR 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000007058

Copyright © 1993-1999 CC

H99000007058

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

William H. Sned, Jr.
Sned, Pruitt, D'Angio & Tucker, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 24, 1999.


WILLIAM H. SNED, JR.
by G.K. Kuroda as attorney-in-fact

William H. Sned, Jr. | FL Bar Member 144147
Sned, Pruitt, D'Angio & Tucker, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401
561-655-8631

H99000007058

Copyright © 1993-1999 CC

H99000007058

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bird In The Hand, Inc.

REGISTERED AGENT/OFFICE:

Nickolas Palin

3600 S. Ocean Blvd., Apt. 601

South Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NICKOLAS PALIN

by G.K. Kuroda as attorney-in-fact

Date: March 24, 1999

William H. Sned, Jr. | FL Bar Member 144147
Sned, Pruitt, D'Angio & Tucker, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401
561-655-8631

FILED
99 MAR 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000007058

Copyright © 1993-1999 CC