

P99000074185

— The Family Pet Parrot Place

— P.O. Box 771122

Coral Springs, FL 33077-1122

City/State/Zip

Phone #

Office Use Only

FILED
99 AUG 13 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 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

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*****78.75 *****78.75

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

G. GALLMON-CASE AUG 19 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE FAMILY PET PARROT PLACE, INC.

FILED
99 AUG 13 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is : The Family Pet Parrot Place, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The principle office and the mailing address of the corporation is :

The Family Pet Parrot Place

P.O. Box 771122

Coral Springs, FL 33077-1122

The name and street address of the Initial Registered Agent of this corporation is:

Michael Whittle

953 University Drive

Coral Springs, FL 33071

ARTICLE VI - 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 By -Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

J. Michael Whittle

P.O. Box 772211

Coral Springs, FL 33077-1122

Patricia P. Whittle


P.O. Box 772211

Coral Springs, FL 33077-1122

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are the same as in ARTICLE VI.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation this 10th day of August 1999.


J. Michael Whittle


Patricia P. Whittle

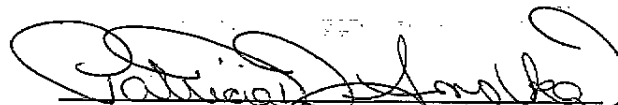
STATE OF FLORIDA

COUNTY OF BROWARD

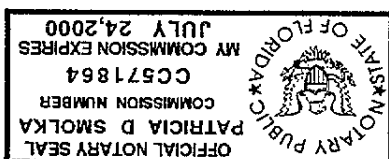
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared J. Michael Whittle and Patricia P. Whittle known to me and known to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of August 1999.

(NOTARY SEAL)


(Notary Public, State of Florida at Large)

My Commission Expires: 7-24-2000



CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
OF
THE FAMILY PET PARROT PLACE, INC.

FILED
99 AUG 13 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

has named J. Michael Whittle located at aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


J. Michael Whittle
Registered Agent