Florida Department of State

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

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Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)251-6600 Fax Number -: (608)251-6907 __

FLORIDA PROFIT CORPORATION OR P.A.

Crazy Parrot, Inc.

Certificate of Status	1
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Corporate Filing

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FAX AUDIT#_	199000021677 2
ARTICLES OF II	NCORPORATION Chapter 607, F.S.
ARTICLE I The name of the co	NAME rporation shall be: Crazy Parrot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3190 North Atlantic Ave. #236, Cocoa Beach, , Florida 32931. Located in County of Brevard

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:
Brian Percival, 3190 North Atlantic Ave. #236, Cocoa Beach, Florida 32931
Ronald E. Howard, 1617 Bayshore Dr., Cocoa Beach, Florida 32931

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, I East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

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I hereby accept the appointment as registered agent and agree to act in this capacity.		
Signature: Date 8 50 199	ហ	<u>D</u>
Signature: Richard Oster, Incorporator Date 8 30 99	99 AUG 30	SEORETARY DIVISION OF CO
The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600 FAX AUDIT # H99 000 0216772	PH 2: 19	ED OF STATE ORPORATIONS