

**ARTICLES OF INCORPORATION
SOUTHERN WIND PARROT HEAD CLUB, INC.**

Article I Name and Domicile

Section 1. The name of the corporation shall be "SECOND WIND PARROT HEAD CLUB, INC. (hereinafter referred to as the "Club")

Section 2. The domicile of the Club shall be within Harris County, Texas

ARTICLE II Purpose

The Club shall be a non-for-profit organization (IRS Section 501(c)7) for people who enjoy Jimmy Buffett's music and possess a tropical spirit. Our function is to provide members with social activities, to be involved in community service, and, from time to time, participate in humanitarian or military fundraisers.

ARTICLE III Membership

The Club shall not discriminate based on gender, race, creed, color, religious belief or disability and membership shall be open to anyone meeting the membership requirements specified in Article II of the Club's Bylaws.

ARTICLE IV Governance

Section 1. The Club is governed by an Executive Committee comprised of the following five (5) elected members: President, Vice-President, Secretary, Treasurer and Voting Member-At-Large. The Board of Directors will include these five positions in addition to four (4) Voting Directors in the positions of Activities Director, Membership Director, Historian, and Communications/Webmaster.

Section 2. All Executive Committee member terms are to be staggered and shall run, two (2) years from January 1st to December 31st of the following year and will be selected by a majority vote of the general membership.

Section 3. All Voting Directors and non-voting directors appointed by the Executive Committee will serve a one (1) year term at the pleasure of The Committee and are subject to annual reappointment.

ARTICLE V Meetings and Quorum

Section 1. Meetings of the Executive Committee, Board of Directors, and general membership shall be as prescribed by the Club's By-Laws.

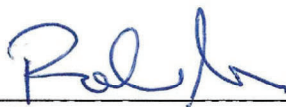
Section 2. At all meetings of the Executive Committee or Board of Directors, the presence of members of the Executive Committee or Board of Directors, either by presence or by proxy, representing two-thirds (2/3) or more members shall constitute a quorum for the transaction of business.

Section 3. At all meetings of the general membership, the presence of a simple majority of members, or fifty-one percent (51%) shall constitute a quorum for the transaction of business.

ARTICLE VII Amendments

These articles of Incorporation may be amended, from time to time, by resolution in writing, presented at an announced general membership meeting of the Club, read and approved by two-thirds (2/3) vote provided a quorum is present. The membership shall be given written notice of such amendment not less than thirty (30) days prior to the date set for the voting meeting.

Established and approved by the Executive Committee of the Second Wind Parrot Head Club, Inc. on May 25, 2026.

PRESIDENT	<u></u>
TREASURER	<u>Colleen Sheahan</u>
SECRETARY	<u>Brenda Station</u>