

N000000008468

Law Offices
Leonard & Morrison

10th Floor
4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

TELEPHONE (954) 776-3600
FAX (954) 776-3609

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
JAMES M. POWERS

OF COUNSEL:
WILLIAM ROBERT LEONARD

PLEASE REPLY TO:
POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

December 11, 2000

900003497899--0
-12/12/00-01109-011
*****245.00 *****78.75

via UPS

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

FILED
00 DEC 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Pelican Park Unit Owners Association, Inc.
Sandy Ridge Homeowners Association, Inc.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of PELICAN PARK UNIT OWNERS ASSOCIATION, INC., and the original and one copy of the Articles of Incorporation of SANDY RIDGE HOMEOWNERS ASSOCIATION, INC., as well as a check in the amount of \$245.00, (\$122.50 each) as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. A preaddressed UPS envelope is enclosed for your use. Your quick service is greatly appreciated.

Sincerely,

C. GLENN LEONARD
CGL/cb
Enclosures/Articles/check

12-22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

C. GLENN LEONARD, ESQ.
POST OFFICE BOX 11025
FORT LAUDERDALE, FL 33339

SUBJECT: PELICAN PARK UNIT OWNERS ASSOCIATION, INC.
Ref. Number: W00000022127

You failed to make the correction(s) requested in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 500A00063315



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2000

C. GLENN LEONARD, ESQ.
POST OFFICE BOX 11025
FORT LAUDERDALE, FL 33339

SUBJECT: PELICAN PARK UNIT OWNERS ASSOCIATION, INC.
Ref. Number: W00000022127

We have received your document for PELICAN PARK UNIT OWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00047805

ARTICLES OF INCORPORATION
OF
PELICAN PARK UNIT OWNERS ASSOCIATION, INC.
a Florida corporation not for profit

FILED
00 DEC 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be PELICAN PARK UNIT OWNERS ASSOCIATION, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 617, Florida Statutes; provided this corporation may not engage in any activity for profit and must dispose of all funds on a yearly basis. The purpose of his corporation is to own, manage and control the property owned by the Association, including but not limited to collecting dues, special assessments from unit owners and making disbursements to service providers all as set forth in the Declaration of Restrictive Covenants.

ARTICLE III - Qualifications of Members

The member must be an owner of one of 21 units known as Pelican Park Development warehouses.

ARTICLE IV - Term of Existence

The term of this corporation is perpetual.

ARTICLE V - Subscribers

The names and addresses of the Incorporators of these Articles of Incorporation are:

NAME	ADDRESS
C. GLENN LEONARD	4875 N. Federal Highway, 10 th Floor Fort Lauderdale, Florida 33308
CAROL BARTEL	4875 N. Federal Highway, 10 th Floor Fort Lauderdale, Florida 33308
MARIANNE BENEDETTO	4875 N. Federal Highway, 10 th Flor Fort Lauderdale, Florida 33308

ARTICLE VI - Officers

The affairs of the Association shall be administered by the officers named in these Articles of Incorporation until they are removed or their successors are elected. Officers shall serve annual terms and will be elected in December of each year from the general membership. The names and addresses of the officers who shall serve until their successors are elected are as follows:

President	MICHAEL R. HUGINS
Vice President	MICHAEL R. HUGINS
Secretary/Treasurer	C. GLENN LEONARD

ARTICLE VII - Directors

The Directors are to be elected in conformity with the method as set forth in the By-Laws to the articles of incorporation. The number of Directors constituting the initial Board of Directors shall be 3. The names and addresses of each person serving on the initial Board of Directors are as follows:

NAME	ADDRESS
C. GLENN LEONARD	4875 North Federal Highway, 10 th Floor Ft. Lauderdale, Florida 33308
MICHAEL R. HUGINS	2920 N.W. 107 th Avenue Coral Springs, Florida 33065
CAROL BARTEL	4875 North Federal Highway, 10 th Floor Ft. Lauderdale, Florida 33308

The By-Laws of the Association shall be adopted by the Board of Directors named herein, and may be altered, amended or rescinded in the manner provided for in the By-Laws.

ARTICLE IX - Amendment to Articles of Incorporation

The Articles of Incorporation of this corporation may be altered or amended by the affirmative vote of three-fourths of the membership, upon the approval by the President and the Secretary affixing the seal thereto, and the same being recorded with the Secretary of State's Office.

ARTICLE X - Provisions for Regulation of Business and Conduct of
Affairs of this Corporation

1. The initial Registered Office of this corporation shall be 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308. The initial Registered Agent of this corporation shall be C. GLENN LEONARD, 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308.

ARTICLE XI. Principal Office

The principal office and mailing address of the corporation is 4875 North Federal Highway, Fort Lauderdale, Florida 33308.

WE, the undersigned, being the original Incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of PELICAN PARK UNIT OWNERS ASSOCIATION, INC., a Florida non-profit corporation, and we hereby declare and certify that the facts herein stated are true.

C. Glenn Leonard
 C. GLENN LEONARD

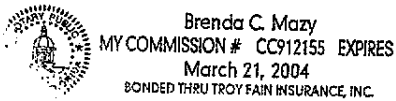
M. Benedetto
 MARIANNE BENEDETTO

Carol Bartel
 CAROL BARTEL

STATE OF FLORIDA)
 SS.
 COUNTY OF BROWARD)

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared C. GLENN LEONARD, MARIANNE BENEDETTO and CAROL BARTEL, to me well known, and known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein; *THESE INDIVIDUALS ARE PERSONALLY KNOWN TO ME.*

WITNESS my hand and official seal this 19 day of DEC. 2000.



Brenda C. Mazy
 Notary Public
 My Commission Expires:

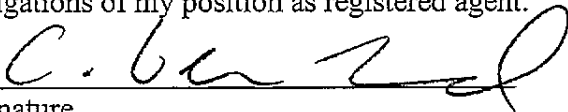
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PELICAN PARK UNIT OWNERS ASSOCIATION, INC., 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308.
2. The name and address of the registered agent is:

C. GLENN LEONARD
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

S:\WP51\CGL\p\pelicanunit.assn

FILED
00 DEC 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA