

P98000016161

2/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:55

((H98000003344 2))

TO: DIVISION OF CORPORATIONS
FROM: ADORNO & ZEDER, P.A.
CONTACT: JUSTIN T WILSON
PHONE: (305)860-7098

FAX #: (850)922-4001
ACCT#: 072100000120
FAX #: (305)858-4777

NAME: PELICAN CAPITAL INVESTMENTS, INC.
AUDIT NUMBER.....H98000003344
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 2/19/98

H98000003344

FILED

98 FEB 19 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PELICAN CAPITAL INVESTMENTS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is Pelican Capital Investments, Inc. (the "Corporation").

ARTICLE II. - ADDRESS

The principal business and mailing address of the Corporation is:

c/o Dennis J. Olle, Esq.
Adorno & Zeder, P.A.
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 15,000,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**


The initial registered office of this Corporation shall be at 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dennis J. Olle, Esq.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Dennis J. Olle, Esq., 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 17, 1998.

This document prepared by:
Justin T. Wilson
2601 S. Bayshore Dr., Suite 1600
Miami, FL 33133
(305) 858-5555



Dennis J. Olle, Esq., Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is Pelican Capital Investments, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

Dennis J. Olle, Esq.
 2601 S. Bayshore Drive
 Suite 1600
 Miami, Florida 33133

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Pelican Capital Investments, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Dated this 17th day of February, 1998

Dennis J. Olle

 Dennis J. Olle, Esq.,
 Registered Agent

FILED
 98 FEB 19 AM 8:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA