1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086

PRESTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE :

705333

AUTHORIZATION :

COST LIMIT : 9 140.00

ORDER DATE: October 10, 1995

ORDER TIME : 10:12 AM

400001604874

ORDER NO. : 705333

CUSTOMER NO: 1429D

CUSTOMER: Lester B. Law, Esq

CUMMINGS & LOCKWOOD

3001 Tamiami Trial North

Naples, FL 33940

DOMESTIC FILING

NAME:

PELICAN POINT DEVELOPMENT

LIMITED PARTNERSHIP

ARTICLES OF INCORPORATION XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTNERSHIP FOR PELICAN POINT DEVELOPMENT LIMITED PARTNERSHIP

The undersigned, being desirous of forming a limited partnership under the laws of the State of Florida, does hereby certify as follows:

- 1. The name of the limited partnership is PELICAN POINT DEVELOPMENT, LIMITED PARTNERSHIP (the "Partnership").
- 2. The address of the office of the Partnership is c/o Cummings & Lockwood, 3001 Tamiami Trail, Naples, Florida 33940.
- 3. The name of the agent for service of process is STEPHEN C. PIERCE, ESQ., (the "Registered Agent").
- 4. The address for the Registered Agent is c/o Cummings & Lockwood, 3001 Tamiami Trail North, Naples, Florida 33941.
- DEVELOPMENT, INC., a Florida corporation (the "General Partner").
 - 6. The address of the General Partner is c/o Cummings & Lockwood, 3001 Tamiami Trail North, Naples, FL 33940.
 - 7. The mailing address for the limited partnership is c/o Cummings & Lockwood, 3001 Tamiami Trail North, Naples, FL 33940.
 - 8. The latest date upon which the Partnership is to dissolve is December 31, 2025.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate of Limited Partnership as of the 4th day of SANSANTS, 1995.

October

By its General partner:
PELICAN POINT DEVELOPMENT, INC.,
a Florida corporation

By: ROSS GALBRAITH

Its: President

1, STEPHEN C. PIERCE, having been designated to act as registered agent, hereby agree to act in such capacity.

SPEPHEN CAPIERCI

SECRETARY OF STATION SECRETARY OF COMPORATION

C&LDOC: N1396731.DOC 09/21/95

AFFIDAYIT

XXXXXXXXXX PROVINCE OF BC COUNTY OF Vancouver

BEFORE ME, the undersigned authority, personally appeared ROSS GALBRAITH, as President of PELICAN POINT DEVELOPMENT, INC., the sole general partner of PELICAN POINT DEVELOPMENT, LIMITED PARTNERSHIP, who after being duly sworn upon oath deposes and says as follows:

- 1. PELICAN POINT DEVELOPMENT, INC., is the General Partner of PELICAN POINT DEVELOPMENT, LIMITED PARTNERSHIP, (the "Partnership");
- R.G. Management, Inc., a Washington state corporation; A.J.G. Holdings, Inc., a Washington state corporation; Intact Holdings, Inc., a Nevada corporation; Regal Pacific Plantations, Inc., a Nevada corporation; Tex-Can Holdings, Inc., a Texas corporation, and W.T. Sharp Trust #1 are the Limited Partners of the Partnership;
- 3. The General Partner and the Limited Partners have contributed the following amounts of eash to the Partnership:

Partner		Amount
Pelican Point Development, Inc.		\$ 1.00
R.G. Management, Inc.		16.50
A.J.G. Management, Inc.		16.50
Intact Holdings, Inc.		16.50
Regal Pacific Plantations, Inc.		16.50
Tex-Can Holdings, Inc.		16.50
W.T. Sharp Trust #1		<u> 16.50</u>
	Total	\$ <u>100.00</u>

3. The General and Limited Partners do not anticipate any other contributions to the Partnership.

FURTHER AFFIANT SAYETH NAUGHT.

Witness #1

ROSS GALBRAITH, as President of Pelican Point Development.

Inc., the General partner

PRUMCE STATE OF_	BC
COUNTY OF	Knower

SWORN TO AND SUBSCRIBED BEFORE ME this 4 day of October, 1995, by ROSS GALBRAITH, as President of PELICAN POINT DEVELOPMENT, INC., personally known to me or who produced a driver's license as identification.

Notary Public

PATTICIA D. WEIGHT
Hotary Public
600 - 1112 WEST PENDER ST.
VANCOUVER, B.C. V6E 2S1
681-7575

THIS INSTRUMENT PREPARED BY:

Lester B. Law, Esq. CUMMINGS & LOCKWOOD 3001 Tamiami Trail North Naples, Florida 33940

FASSDOCS\AGREYLLAW\1396831

TILE ON OR REFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE L'MITED PARTNE ANNUAL REP 96 APR 16 AM 10: 17 **DOCUMENT #** 1. Name of Limited Partnership A 9500000 1523 PELICAN POINT D CO CHIMMING + LOCHIMOND SOOT TOMINANT TRAIL NORTH DO NOT WRITE IN THIS SPACE DEVELOPMENT 200001700<u>04</u> -04/22/96--01058---007 NAPLES FLORIDA 33940 Suin. Ant #. etc. ***191.25 *****191.25 Principal Office Address Mailing Address City, State & Zip CHO CUMMINGS + LOCEWBOD gane. 28. New Principal Office Address, If Applicable 3001 TANIAMI TEAL NORTH HAPLES FLOLIDA 33940 Suite, Apt. #, etc. If above addresses are incorrect in any way, line through the incorrect information and entercorrect address in Block 2, und/or 2a 4. State or Country of Format in 3. Date Formed or Registered to Do Business in FLORIDA City, State & Zip 3a. Date of Last Report FIDELOR 10/10/95 7. CERTIFICATE OF STATUS REQUIRED Applied For 5b. Amount of Capital Contributions in FLORIBA to date 58. Capital Contributions as Shown on Record 65-04 116667 Not Applicable 100.00 8. FEES: 1.) Fang Fee: Computed at a rate of \$7 per \$1,000 on arro intentered in 5b or 5a if 5b blank, with a minimum filling 1 e of \$52.50 and a maximum of \$437.50 2.) Supplemental Fee: \$138.75 (pursuant to section 607.193 F.S.) THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 - \$138.75, AND NO MORE THAN \$576.25 (\$43.50 + \$138.75) Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee. MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE. 10. If changed, new Registered Agent/Office Street Address (P.O. Box Number is Not Acceptable) 96 CUMMINGS & L 3001 TAMIAMI TRAIL Suite, Apt. #, etc. 10a. Pursuant to the provisors of sections 620 1051 and 620 192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement. ruisuant to the provisors of changing its registered office or registered agont, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered for the purpose of changing its registered office or registered agont, or both, in the State of Florida. agent 1 am familiar with, and accept the obligations of section 620 192, Florida Statutes. DATE SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner (Do NQT Use Post Office Box Numbers) City, State & Zip Cod Name(s) of General Partner(s) CP:2E003 (6/95 GO CUMMINGS + LOURISOD, , /NC ; Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 12. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I reicase the Division of I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 11907(3)(k). Florida Statutes. I rekrase the Division of Corporations from any liability of non-compliance with Section 11907(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is the and accept the another than the section of the

SIGNATURE.

Typed or Printed Name of General Partner Signing Form

Ross Galbraith

Pelican Point Developmint, Inc