

F98000003569

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400002567964--4
-06/22/98--01073--014
*****70.00 *****70.00

SUBJECT: Pelican Key Corporation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Renea M. Glendinning
(Name of Person)

Kerkering, Barberio & Co., P.A.
(Firm/Company)

1858 Ringling Boulevard
(Address)

Sarasota, Florida 34236
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 23 PM 1:53

FILED

6/23/98

Should you need to call someone concerning this matter, please call:

Renea M. Glendinning
(Name of Person)

at (941) 365-4617
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Pelican Key Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Bahamas
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. May 20, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacting business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155-))
7. 1858 Ringling Boulevard
Sarasota, FLorida 34236
(Current mailing address)
8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Renea M. Glendinning

Office Address: 1858 Ringling Boulevard
Sarasota, Florida, 34236
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Renea M. Glendinning
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Roger Blatter

Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

Vice Chairman: Susi Blatter

Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Roger Blatter

Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

Vice President: Susi Blatter

Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

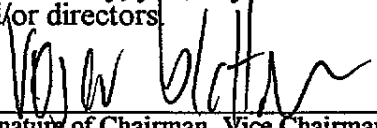
Secretary: Samuel Blatter

Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

Treasurer: Sandra Ott

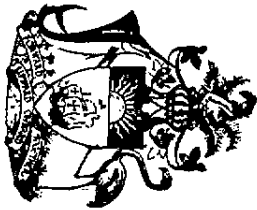
Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger Blatter
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



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Commonwealth of The Bahamas
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The International Business Companies Act

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

No. 76,409 B

PELICAN KEY CORPORATION

I, JACINDA P. BUTLER..... ASST. Registrar-General of the Commonwealth of The Bahamas
Do hereby certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the
requirements of the said Act in respect of incorporation have been satisfied, and that

PELICAN KEY CORPORATION

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 20TH day of MAY 1998

Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas

ASST. REGISTRAR GENERAL