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Jerrel E. Towery

May 5, 1999

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

800002869978-5

-05/10/99-01135-003

*****87.50 *****87.50

RE: Articles of Incorporation of Pelican Pointe Social
Committee, Inc.

Dear Sir or Madam:

Enclosed please find the above-referenced document,
along with our check in the amount of \$87.50 for your fee.

Please return the recorded Articles with the
Certificate of Incorporation to us.

Thank you for your assistance in this matter.

Yours truly,

Jerrel E. Towery /RKS

Jerrel E. Towery

JET/rks

Enclosures

FILED
99 MAY 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 12 1999

ARTICLES OF INCORPORATION
OF
PELICAN POINTE SOCIAL COMMITTEE, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

99 MAY 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation under the Florida General Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be PELICAN POINTE SOCIAL COMMITTEE, INC.

ARTICLE II
GENERAL NATURE

The general nature of the activities of this Corporation shall be social activities for residents of Pelican Pointe Golf and Country Club.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
CORPORATE OFFICE

The street address of the office of the Corporation will be 499 Derbyshire Dr., Venice, FL 34293. The mailing address will will P.O. Box 6351, Venice, FL 34292.

ARTICLE V
BOARD OF DIRECTORS

There shall be four members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are serving as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH YOUNG	1289 Reserve Dr., Venice, FL 34292
RICHARD MAIER	816 Blue Crane Dr., Venice, FL 34292
MARY STEFANO	1231 Highland Greens Dr., Venice, FL 34292
EILEEN SMUTZ	457 Fairway Isles Dr., Venice, FL 34292

The method of election of Directors shall be set forth in the Corporation's Bylaws.

ARTICLE VI

The affairs of the Corporation are to be managed by a President, a Vice President, a Secretary, and a Treasurer. Such officers will be elected annually at the annual meeting. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

President:

THOMAS J. MOGER	1225 Reserve Dr. Venice, FL 34292
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Vice President:

RUTH KAAL	444 Pelican Moorings Venice, FL 34292
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Secretary:

ROBERT BIDWELL	1348 Reserve Dr. Venice, FL 34292
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Treasurer:

CAMERON BUCHANAN	1233 Reserve Dr. Venice, FL 34292
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ARTICLE VII
QUALIFICATIONS OF MEMBERS

The qualifications of members and the manner of their admission shall be set forth in the Bylaws of the Corporation.

ARTICLE VIII
BYLAWS

The Bylaws of the Corporation are to be made, altered, or rescinded by the affirmative vote of two-thirds of the members of the Corporation present and voting at a meeting called for that purpose after ten days notice.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of two-thirds of member of the Corporation present and voting at a meeting called for that purpose after ten days notice. Amendments may be proposed in writing by any three members in good standing of that Corporation.

ARTICLE X
SUBSCRIBERS

The name and residence address of the subscribers of these Articles of Incorporation are:

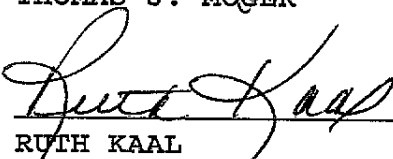
THOMAS J. MOGER, 1225 Reserve Dr., Venice, FL 34292

RUTH KAAL, 444 Pelican Moorings, Venice, FL 34292

IN WITNESS WHEREOF, we have hereunder set our hands and seals this 5th day of May, 1999.



THOMAS J. MOGER

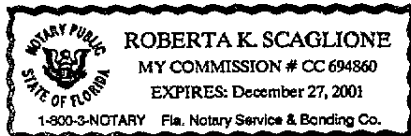


RUTH KAAL

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of May, 1999, by THOMAS J. MOGER and RUTH KAAL, the incorporators of PELICAN POINTE SOCIAL COMMITTEE, INC. They are personally known to me, or have produced FL Driver's License identification and did take an oath.



Roberta K. Scaglione
Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public
Title or Rank

Date Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

PELICAN POINTE SOCIAL COMMITTEE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Sarasota, State of Florida, has named THOMAS J. MOGER, 1225 Reserve Dr., Venice, FL 34292, County of Sarasota, State of Florida, as its resident agent to accept service of process within this State.

Thomas J. Moger
THOMAS J. MOGER

Ruth Kaal
RUTH KAAL

STATE OF FLORIDA
COUNTY OF SARASOTA

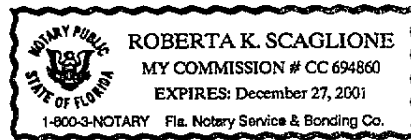
The foregoing instrument was acknowledged before me this 5th day of May, 1999, by THOMAS J. MOGER and RUTH KAAL, Incorporators of PELICAN POINTE SOCIAL COMMITTEE, INC., a Florida Corporation, on behalf of the corporation. They are personally known to me, or have produced FL Driver's License & MI Driver's License as identification and did take an oath.

Roberta K. Scaglione
Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public
Title or Rank

Date Commission Expires:



ACCEPTANCE:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Thomas J. Moger
THOMAS J. MOGER

FILED
99 MAY 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me
this 5th day of May, 1999, by THOMAS J.
MOGER. He is personally known to me, or has produced
FL Driver's License as identification and did take an oath.

Roberta K. Scaglione
Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public
Title or Rank

Date Commission Expires:

