

PA000000 40235

Requester's Name

Address

— Jonathan M. Rowe, Esq.
P.O. Box 532
Fernandina Beach, Florida 32035

FILED
00 APR 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pelican Palms of America, Inc.
(Corporation Name) (Document #)

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-04/17/00--01126--005
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. 0415803M

APR 20 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
PELICAN PALMS OF AMELIA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be:

PELICAN PALMS OF AMELIA, INC.

The principle place of business of this corporation shall be:

803 S. 8th Street, Suite D
Fernandina Beach, FL 32034

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Article II Nature of Business

This corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

Article IV Address

The street address of the initial registered agent's office of the corporation shall be 803 S. 8th Street, Suite D, Fernandina Beach, Florida 32034 and the name of the initial registered agent shall be James Tipton.

Article V Term of Existence

This corporation is to exist perpetually.

Article VI Officers and Directors

This corporation shall have one officer and one director, initially. The name and the street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

James Tipton President/Director
803 S. 8th Street, Suite D
Fernandina Beach, FL 32034

Judy Tipton Vice President/Director
803 S. 8th Street, Suite D
Fernandina Beach, FL 32034

Article VII "S" Corporation

This corporation shall qualify as an "S" corporation under the Federal Tax Codes.

Article VIII Incorporator

The name and the address of the incorporator to these Articles of Incorporation is:

James Tipton President/Director
803 S. 8th Street, Suite D
Fernandina Beach, FL 32034

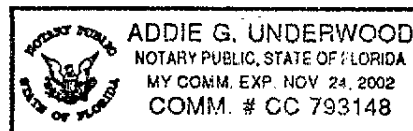
IN WITNESS WHEREOF, the undersigned has set his hand on this 12th day of January, 2000.

By: James D. Tipton
James Tipton

STATE OF FLORIDA)
)ss
COUNTY OF NASSAU)

THE FOREGOING instrument was acknowledged before me this 12th day of , 2000, by James Tipton who produced drivers license as identification.

Addie G. Underwood
Notary Public, State of Florida

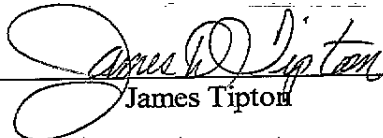


**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
PELICAN PALMS OF AMELIA, INC.**

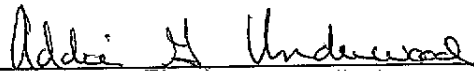
STATE OF FLORIDA)
)ss
COUNTY OF NASSAU)

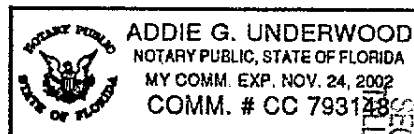
COMES NOW James Tipton and states as follows; That I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes and I do hereby accept the appointment as Registered Agent for the above corporation.

IN WITNESS WHEREOF, the undersigned has set his hand on this 12th day of January, 2000.

By: 
James Tipton

THE FOREGOING instrument was acknowledged before me this 12 day of January 2000, by James Tipton who produced drivers license as identification.


Notary Public, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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