

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000040287

Pelican Wood, Inc.

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*****78.75 *****78.75

File 1st

Signature _____

Requested by: *CM*

Name _____

Date *4/21*

Time *10:34*

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File <i>Cert.</i>	FILED 00 APR 21 PM 3:32 SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
_____	Art. of Amend. File	
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	RECEIVED 00 APR 21 PM 1:11 DEPARTMENT OF DIVISION OF CORP. TALLAHASSEE, FL
_____	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

**ARTICLES OF INCORPORATION
OF**

PELICAN WOOD, INC.

FILED
00 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WOOD, INC.**

The principal place of business of this corporation shall be 1207 General Pointe Trace, Palm Beach Gardens, FL 33418.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Juno Beach, Florida 33408 and the name of the initial registered agent of the corporation at that address is MARTHA S. ESKUCHEN, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Ms. Carol Wood, C.E.O.
1207 General Pointe Trace
Palm Beach Gardens, FL 33418

ARTICLE VIII. INCORPORATOR

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

Ms. Carol Wood, C.E.O.
1207 General Pointe Trace
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned, CAROL WOOD, C.E.O., has hereto set
his/her hand and seal on this 20th day of April 2000.


By: 

CAROL WOOD, C.E.O.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this
20th day of April, 2000 by CAROL WOOD, C.E.O., who is known to me to be the person in
and who has executed the foregoing instrument and who has produced a Florida Driver's License
as identification and who has/has not taken an oath.


Notary Public, State of Florida

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

for

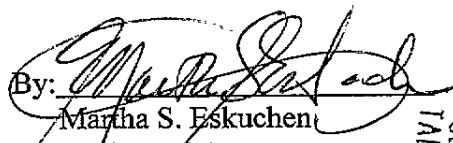
PELICAN WOOD, INC.

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **PELICAN WOOD, INC.**, a Florida corporation with its principal office at 1207 General Pointe Trace, Palm Beach Gardens, FL 33418 has appointed Martha S. Eskuchen, Attorney at Law at 14041 U.S.A. Highway One, Ste. B, Juno Beach, FL, as its agent to accept service of process within this State.

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: April 20, 2000

By: 
Martha S. Eskuchen
Registered Agent

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00 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA