

PO1000033208



ACCOUNT NO. : 07210000032

REFERENCE : 099974 119622A

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 70.00

2001 APR -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : April 2, 2001

ORDER TIME : 11:41 AM

ORDER NO. : 099974-005

CUSTOMER NO: 119622A

800003943298-6

CUSTOMER: Gary D. Fields, Esq
Gary D. Fields, Esq

Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: PELICAN PETROLEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PELICAN PETROLEUM, INC.**

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

PELICAN PETROLEUM, INC.

The address of the principal office of this corporation shall be 5640 Old Mystic Court, Jupiter, FL 33458, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Albert Settles	Director/President	5640 Old Mystic Court Jupiter, Florida 33458
Connie Settles	Director/Vice President/ Secretary/Treasurer	5640 Old Mystic Court Jupiter, Florida 33458

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
Albert Settles	5640 Old Mystic Court Jupiter, Florida 33458

The undersigned incorporator has executed these Articles of Incorporation this 30th day of MARCH, 2001.

INCORPORATOR


ALBERT SETTLES

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of PELICAN PETROLEUM, INC., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.



GARY D. FIELDS

Date: 3/30, 2001

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