

RUDOLPH M. DI LASCIO, JR., P.A.

M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET HOLLYWOOD, FLORIDA 33021

March 18, 2002

TELEPHONE: (954) 966-7466 FACSIMILE: (954) 966-3410

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

400005135U24----03/19/02--01068--016 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation Pelican Investors, Inc

#### Gentlemen:

I have enclosed the following items regarding the above referenced matter:

- 1. Original and one copy of the Articles of Incorporation for PELICAN INVESTORS, INC.
- 2. Office account check in the amount of \$122.50 made payable to the Secretary of State representing the filing fee and charge for one certified copy of the Articles of Incorporation for above referenced corporation

Time is of the essence; please process accordingly and forward the certified copy to this office after filing in the UPS OVERNIGHT ENVELOPE with pre-addressed airbill provided.

Thank you for your cooperation in this matter.

Very truly yours,

Rudolph M. Di Lascio, Jr.

RMD/jb Enclosures By UPS O/N

CB325

### ARTICLES OF INCORPORATION

FILED

02 MAR 19 PM 2: 49

SECRETARY STALLAHASAT STALL

OF

### PELICAN INVESTORS, 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 INVESTORS, INC. and the principal place of business of this corporation shall be 709 3rd Avenue, S.W., Ruskin, Florida 33570.

#### ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact 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 500 shares of common stock having a \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be:

709 3rd Avenue, S.W. Ruskin, Florida 33570

and the name of the initial Registered Agent of the Corporation at that address is: SUZANNE SCARBOROUGH.

#### 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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

KIMBERLY ASLAKSEN 707 3rd Avenue, S.W. Ruskin, Florida 33570

SUZANNE SCARBOROUGH 709 3rd Avenue, S.W. Ruskin, Florida 33570

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

President KIMBERLY ASLAKSEN

707 3rd Avenue, S.W. Ruskin, Florida 33570

Vice President/ SUZANNE SCARBOROUGH

Secretary and Treasurer 709 3rd Avenue, S.W. Ruskin, Florida 33570

#### PAGE 04

## ARTICLE IX. AMENDMENT

R. M. DILASCIO, P.A.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

# ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stack shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

# ARTICLE XI. SUBSCRIBER

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

SUZANNE SCARBOROUGH 709 3rd Avenue, S.W. Ruskin, Florida 33570

IN WITNESS WHEREOF, the under	lersigned, being the incorporator hereinbefor oration has hereunto set his hand and seal or	e n
this 13 May of march	oration has hereunto set his hand and seal of 2002.  Juganne Scalvoro LS	
: TO OF HE OPINA	SUZANNE SCARBOROUGH	

STATE OF FLORIDA

COUNTY OF HULSborough

BEFORE ME, the undersigned, personally appeared SUZANNE SCARBOROUGH known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, schnowledged before me that she executed same for the purpose therein expressed and produced Triba Drivers Lice as photo identification, and who executed the foregoing instrument.

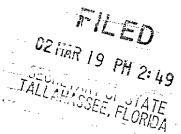
day of WITNESS my hand and official seal in the State and County aforesaid, this 2002.

OF FLORIDA

My Commission Expires:



# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT



I, SUZANNE SCARBOROUGH having been named the statutory agent of PELICAN INVESTORS, INC. do hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 13 day of March , 2002.

UZANNE SCARBOROUGH