# 40286080492 ment of State

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

	<b>□</b> \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: _	Stephen	c. Reilly	J 2
	Name (	Printed or typed)	-7
	3705 W	idding Circle	
_		Address	
-	Tallale	reo, Florida	32309

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

## PELICAN POINT ENTERPRISES, INC.

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

# Name of Corporation

The name of this corporation is PELICAN POINT ENTERPRISES, INC.

#### ARTICLE II

#### **Principal Office**

The principal place of business and mailing address of this corporation shall be 3705 Wicklow Circle, Tallahassee, Florida 32309.

#### ARTICLE III

#### Term of Existence

The duration of the corporation shall be perpetual. The corporation begins its corporate existence the same date as the filing of these Articles of Incorporation with the Florida Department of State.

#### ARTICLE IV

#### **General Purpose**

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

#### ARTICLE V

#### Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

# Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 3705 Wicklow Circle, Tallahassee, Florida 32309. The initial registered agent for this corporation at its registered office is Stephen C. Reilly. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

#### ARTICLE VII

#### **Board of Directors**

The number of directors on the initial Board of Directors of this corporation is one (1).

The name and address of the member of the initial Board of Directors is as follows:

Stephen C. Reilly 3705 Wicklow Circle Tallahassee, FL 32309

### ARTICLE VIII

# Incorporator

The following is the name and address of the incorporator of this corporation:

Stephen C. Reilly 3705 Wicklow Circle Tallahassee, FL 32309 IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this \_\_\_\_\_\_\_day of July, 2002.

STEPHEN C. REILLY, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 7/24/02 EAC. My
STEPHENC. REILLY, Registered Agent