

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

Fromi

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

## FLORIDA PROFIT CORPORATION OR P.A.

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PELICAN SERVICES, INC.

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ARTICLES OF INCORPORATION
OF
PELICAN SERVICES, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I - CORPORATE NAME

The name of this corporation is: PELICAN SERVICES, INC.

## ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

10923 Chandler Drive, Cooper City, FL 33026.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

## ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

## ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316 HUDOO180147

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

CHRISTOPHER LEE JONES 10923 Chandler Drive Cooper City, FL 33026

### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

CHRISTOPHER LEE JONES 10923 Chandler Drive Cooper City, FL 33026

Vice President:

CHRISTOPHER LEE JONES 10923 Chandler Drive Cooper City, FL 33026

Secretary:

STEVE GARNEAU 10923 Chandler Drive Cooper City, FL 33026

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

CHRISTOPHER LEE JONES 10923 Chandler Drive Cooper City, FL 33026

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of

August, 2002.

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FREPARED BY: LAYNE VEREBAY, P.A. ~ 838 S.F. 3RD AVENUE - SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33316 ~ (954) 522-0484 - FL BAR NO: 448536

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SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA )
(SS COUNTY OF BROWARD )

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Christopher Lee Jones to me known to be the person described in and who executed the feregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 13th day of August, 2002.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

# ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR PELICAN SERVICES, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this 13th day of August, 2002

LAYNE VEREBAY

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NA DD 031993

PREPARED BY: LAYNE VEREBAY, P.A.~888 S.E. 3RD AVENUE – SUITE 400 – FT. LAUDERDALE, FLORIDA 33316 – (954) 522-0484 – FL BAR NO: 442525 #03003/ 7074/7