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DIVISION OF CORPORATIONS
02 DEC 19 AM 9:39

12-23-02
for

ALLAN L. HOFFMAN, P.A.
ATTORNEY AT LAW
1610 Southern Blvd.
W. Palm Beach, FL 33406-3242
561-478-7066 fax 478-7067
email alh1@juno.com
Tuesday, December 17, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: PELICAN WATER CORP.
My File: 01-40

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for the above named corporation together with my check in the amount of \$70.00. Please file this, returning a copy to me.

Sincerely,



Allan L. Hoffman

Enclosure

ARTICLES OF INCORPORATION
FOR
PELICAN WATER CORP.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is PELICAN WATER CORP.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1324 S. Main St., Belle Glade, Fl 33430 and its initial registered agent at such address is CALVIN DALE ALSTON.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

HOWARD E. HILL, 1324 S. Main St., Belle Glade, Fl 33430

CALVIN DALE ALSTON, 1324 S. Main St., Belle Glade, Fl 33430

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is:

HOWARD E. HILL, 1324 S. Main St., Belle Glade, Fl 33430

CALVIN DALE ALSTON, 1324 S. Main St., Belle Glade, Fl 33430

Executed by the undersigned at Belle Glade, Florida this 15th day of December, 2002.

Howard E Hill

Calvin Dale Alston

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of December, 2002 by HOWARD E. HILL and CALVIN DALE ALSTON, who are personally known to me or who has produced _____ (type of identification) as identification and who did take an oath.

Allan L. Hoffman



Allan L. Hoffman
Commission # CC 896057
Expires Jan. 31, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED STATE
CLERK OF CORPORATIONS
DEC 19 AM 9:39

RESIDENT AGENT CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE.
THE FOLLOWING IS SUBMITTED.

FIRST--THAT

PELICAN WATER CORP.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

1323 S. Main St., Belle Glade, Florida 33430

NAMED

Calvin Dale Alston

LOCATED AT

1324 S. Main Street
Belle Glade, Florida 33430

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Calvin Dale Alston
CORPORATE OFFICER

TITLE President

DATE: December 15th, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, ~~AT~~ THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Calvin Dale Alston
RESIDENT AGENT

DATE: December 15th, 2002

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