

P03000051820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000017546540

05/02/03--01075--001 **78.25

FILED
03 MAY -2 AM 9:21
SECRETARY OF STATE
-ALL INFORMATION REPORT-

451

Law Offices of
R. PATRICK PHILLIPS
Post Office Box 1153
Orlando, Florida 32802-1153
Telephone: (407) 425-7676
Facsimile: (407) 425-7679

R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. Thornton Avenue
Orlando, Florida 32801

April 28, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: PELICAN PRODUCTIONS, INC.

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Incorporation for PELICAN PRODUCTIONS, INC.
2. Our firm's check in the amount of \$78.25:
 - (1) Filing fee \$35.00
 - (2) Certified copy \$8.75
 - (3) Registered Agent Designation \$35.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be 'R. Phillip', written over a horizontal line.

R. Patrick Phillip, Esq.

RPP/bwm

enc.

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

ARTICLE I - NAME OF CORPORATION

The name of this corporation is PELICAN PRODUCTIONS, INC..

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares of common stock, each having a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 22 Interlaken Rd., Orlando, Florida 32804. The mailing address of the corporation is 22 Interlaken Rd., Orlando, Florida 32804.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 22 Interlaken Rd., Orlando, Florida 32804 and the name of its initial registered agent at such address is STEPHANIE B. DANFORTH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MICHAEL B. DANFORTH
22 Interlaken Rd.
Orlando, Florida 32804

FILED
03 MAY -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

MICHAEL B. DANFORTH
22 Interlaken Rd.
Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 23 day of April, 2003.


MICHAEL B. DANFORTH

STATE OF FLORIDA
COUNTY OF ORANGE

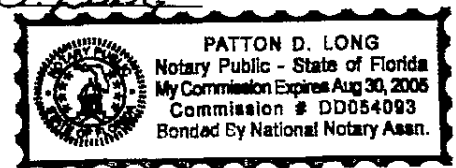
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, on the 23rd day of April, 2003, appeared MICHAEL B. DANFORTH, who is personally known to me or who produced the following form of identification: _____, and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.


Notary Public, State of Florida

Print Name: Patton D. Long

My Commission Expires:

My Commission Number:

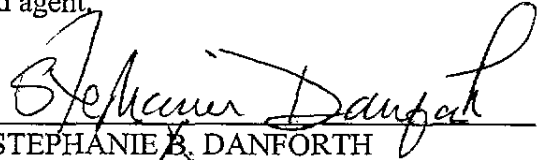


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, 607.0501, and 607.0505, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That PELICAN PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office located at 22 Interlaken Rd., Orlando, Florida 32804, has named STEPHANIE A. DANFORTH, as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


STEPHANIE A. DANFORTH
A.S.

FILED
03 MAY -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA