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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **PELICAN SOUTH PROPERTIES, INC.**
(PROPOSED CORPORATE NAME)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status.

FROM:

 Arthur Athanas

 Name (Printed or typed)

 5253 S W 118 Avenue

 Address

 Cooper City, Fl 33330

 City, State & Zip

 (954) 956-9510

 Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PELICAN SOUTH PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **PELICAN SOUTH PROPERTIES, INC.** (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5253 S W 118 Avenue, Cooper City, Florida 33330 and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporators of this Corporation is Arthur Athanas whose address shall be the same as principal office of the Corporation.

ARTICLE 5 - SHARES

The number of shares of stock is: 1,000 Shares

ARTICLE 6 - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Arthur Athanas 5253 S W 118 Avenue, Cooper City, FL 33330

ARTICLE 7 - INITIAL OFFICERS

The name(s) and address(es):

President: Rolland Patenaude

432 Durfee Street, Fall River, MA 02720

Vice President/Treasurer: Arthur Athanas

5253 S W 118 Avenue, Cooper City, FL 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Arthur Athanas

By: 

Signature/Registered Agent

7/24/03

Date

Arthur Athanas

By: 

Signature/Incorporator

7/24/03

Date

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