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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HOLLAND & KNIGHT Account Number : 075350000340

Phone : (407) 425-8500

Fax Number : (407)244-5288

### FLORIDA PROFIT CORPORATION OR P.A.

New Pelican, Inc.

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Corporate Filing

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#### ARTICLES OF INCORPORATION

#### OF

#### NEW PELICAN, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I Name

The name of the Corporation shall be NEW PELICAN, INC.

# ARTICLE II Principal Office

The principal office of the Corporation is located at 1180 Spring Center South Boulevard, Suite 340, Altamonte Springs, Florida 32714, and its mailing address is the same.

# ARTICLE III Corporate Purposes, Power and Rights

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

# ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V Authorized Stock

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1180 Spring Center South Boulevard, Suite 340, Altamonte Springs, Florida 32714 The initial registered agent of the Corporation at the registered office shall be Douglas Maise.

# ARTICLE VII Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

<u>Address</u>

Douglas Maise

1180 Spring Center South Boulevard

Suite 340

Altamonte Springs, Florida 32714

Executed this 24th day of August, 2004

<u>/S/ Doug Maise</u> Douglas Maise, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

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.

> /S/ Doug Maise Douglas Maise, Registered Agent

Date: August 24, 2004