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06/06/05--01049--004 ** 20.00

05 JUN - 6 PM 4:21

FILED
SEC. OF STATE
TALLAHASSEE, FL

MRS 6/6

TRANSMITTAL LETTER

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

SUBJECT: Pelican Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Theresa A. Schrecengost
Name (Printed or typed)
1500 One PPG Place
Address
Pittsburgh, PA 15222
City, State & Zip
(412) 594-5582
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: Pelican Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1632 Stone Mansion Drive
Sewickley, PA 15143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Healthcare Management and Consulting

ARTICLE IV SHARES

The number of shares of stock is: 500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Siebart
1632 Stone Mansion Drive
Sewickley, PA 15143

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

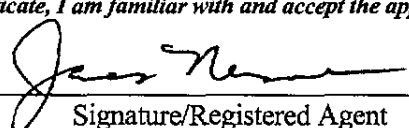
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Michael A. Cassidy, Esquire
c/o Tucker Arensberg, P.C.
1500 One PPG Place
Pittsburgh, PA 15222

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

JAMES M. NEWSOME
Special Assistant Secretary


Signature/Registered Agent

5/31/05
Date


Signature/Incorporator

5-27-05
Date