

**P95000009524**

FEB 03 1995 11:20 AM PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST CAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: FLEMING, HAILE & SHAW, P.A.  
11780 US HWY ONE  
THREE GOLDEN BEAR PLAZA SUITE 300  
NORTH PALM BEACH FL 33408-  
CONTACT: IGNACIA GUTTMANN  
PHONE: (407) 627-0100  
FAX: (407) 622-7603

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

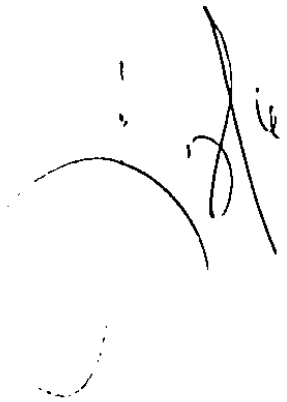
NAME: CLUB PELICAN, INC.  
FAX AUDIT NUMBER: H95000001445  
DATE REQUESTED: 02/03/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 16:20:26  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 076326003550

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EFFECTIVE DATE  
2-3-95



FILED  
95 FEB -6 AM 9:29  
TALLAHASSEE, FLORIDA

20:18 HW 5-3213  
SEARCHED

H95000001445

ARTICLES OF INCORPORATION  
OF  
CLUB PELICAN, INC.

FILED  
55 FEB - 6 AM 9:00  
TALLAHASSEE, FLORIDA


The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **CLUB PELICAN, INC.**
2. The initial mailing address of the Corporation is:  
11780 U.S. Highway One, Suite 300  
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of one dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida, 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is James H. Schnare II and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The names and addresses of the individuals who are to serve as the initial directors are as follows:  
Wiley Reynolds III  
255 South County Road  
Palm Beach, FL 33480
9. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
10. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

EFFECTIVE DATE

2-3-95

IN WITNESS WHEREOF, the undersigned has this 3rd day of February, 1995, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
James H. Schnare II, Incorporator

Prepared By:  
James H. Schnare II, Fla. Bar No. 332739  
Fleming, Haile, Shaw & Gundlach, P.A.  
11780 U.S. Highway One, Suite 300  
North Palm Beach, Florida 33408  
(407) 627-8110

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0503 of the Florida Statutes.

FIIS CORPORATE SERVICES, INC.,  
a Florida corporation

By: [Signature]  
James H. Schnare II  
Its President

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SS:

BEFORE ME, the undersigned, a Notary Public, personally appeared James H. Schnare II, who is personally known to me and known to me to be the Sole Incorporator named in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal this 3<sup>rd</sup> day of February, 1995.

[Signature]  
Laura Hollywood  
Notary Public

SEAL:



LAURA HOLLYWOOD  
MY COMMISSION # CC111437  
EXPIRES MAY 21, 1995  
BONDED THRU GENERAL BNS. UNO.

TALMANSSEE, FLORIDA

95 FEB - 6 AM 9: 29

FILED

Prepared By:  
James H. Schnare II, Fla. Bar No. 332739  
Fleming, Hall, Shaw & Gundlach, P.A.  
11740 U.S. Highway One, Suite 300  
North Palm Beach, Florida 33408  
(407) 627-8100

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FLEMING\*HAILE\*SHAW TEL No.407-622-7603 Feb 0.95 15:58 No.003 P.01  
2/28/95 FLORIDA DIVISION OF CORPORATIONS 3:53 PM  
PUBLIC ACCESS SYSTEM

(((H95000001620))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FLEMING, HAILE & SHAW, P.A.  
DEPARTMENT OF STATE 11780 US HWY ONE  
STATE OF FLORIDA THREE GOLDEN BEAR PLAZA SUITE 300  
109 EAST GAINES STREET NORTH PALM BEACH FL 33408-  
TALLAHASSEE, FL 32399 CONTACT: IGNACIA GUTTMANN  
PHONE: (407) 627-8100  
FAX: (407) 622-7603

(((H95000001620))) DOCUMENT TYPE: RAGIC AMENDMENT  
NAME: CLUM PELICAN, INC. CURRENT STATUS: REQUESTED  
FAX AUDIT NUMBER: H95000001620 TIME REQUESTED: 15:53:14  
DATE REQUESTED: 03/08/1995 CERTIFICATE OF STATUS: 0  
CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX  
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DIVISION OF CORPORATIONS

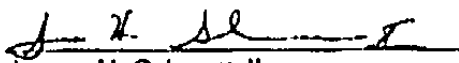
ARTICLES OF AMENDMENT OF  
CLUB PELICAN, INC.

95 FEB -8 PM 4: 16

1. The name of the corporation is CLUB PELICAN, INC.
2. Article 1 of the Articles of Incorporation is amended as follows:
  - \*1. The name of the Corporation is THE PELICAN CLUB OF PALM BEACH, INC.\*
3. The date that this amendment shall become effective shall be the date of the execution of these Articles of Amendment by the Incorporator of Club Pelican, Inc.
4. This amendment was adopted by the Sole Incorporator of Club Pelican, Inc. prior to the issuance of shares, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has this 8<sup>th</sup> day of February 1995, made and subscribed these Articles of Amendment for Club Pelican, Inc. for the uses and purposes aforesaid.

CLUB PELICAN, INC.



James H. Schnare II  
Its Incorporator

Prepared By:  
James H. Schnare II, Fla. Bar No. 332739  
Fleming, Hails, Shaw & Gundiach, P.A.  
11780 U.S. Highway One, Suite 300  
North Palm Beach, Florida 33408  
(407) 627-8100

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