

19500024462

LORRAINE RATTE

(Requestor's Name)

1540 E COMMERCIAL BLVD SUITE B

(Address)

FT. LAUDERDALE, FL 33334

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

55 MAR 24 AM 9:09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001439084

-03/24/95--01066--013

***125.00 ***125.00

1. USA PELICAN, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

ARTICLES OF INCORPORATION
OF
USA PELICAN, INC

ARTICLE I - NAME

The name of this corporation is:
USA PELICAN, INC

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:
To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue **ONE THOUSAND (1000)** shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
1540 E. Commercial Blvd., Suite B , City of Fort Lauderdale , County of Broward ,
State of Florida , and the name of the initial registered agent of this corporation at this address
is **Lorraine Ratté** as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334

This document was prepared by: **Lorraine Ratté**
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334
(305)772-4304

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CORPORATION
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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 names and address of the initial directors of this corporation is :

NAME

Jacques DesAulniers,
President
121 SE 3rd Ave # C-106
Dania, Fl 33004

ADDRESS

J. Claude Allard, P.Eng.
Secretary/Treasurer
121 SE 3rd Ave #C-106
Dania, Fl 33004

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Jacques DesAulniers
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334

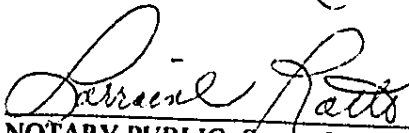
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation of USA PELICAN, INC this 23 day of March,
1995.


SUBSCRIBER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County above set forth, personally appeared **Jacques DesAulniers** known to me and
known by me to be the person who executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this 23 day of March, 1995.

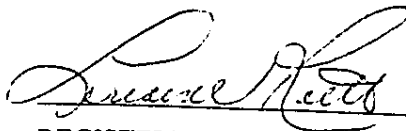

NOTARY PUBLIC, State of Florida at Large.

My commission expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.


REGISTERED AGENT

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