

P95000026681

OFFICE USE ONLY (Document #)

CARLTON FIELDS

(Requestor's Name)

(Address)

Nancy Hurd
224-1585

(City, State, Zip)

(Phone #)

11-01011447001

OFFICE USE ONLY

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

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

☒ Walk in ☒ Pick up time 04/04 4:00 ☒ Certified Copy articles
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PELICAN ELECTRONICS, INC.**

FILED
95 APR -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Pelican Electronics, Inc.

ARTICLE II
Principal Office and Mailing Address

The principal office and mailing address is 941 Pelican Bay Drive, Daytona Beach, Florida 32119.

ARTICLE III
Stock

The corporation shall have authority to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, 5th Floor, Tampa, Florida 33602, and the name of its initial registered agent at that address is W. Patrick Ayers, Esq.

ARTICLE V
Incorporator

The name and address of the incorporator are:

Name

Address

W. Patrick Ayers, Esq.

One Harbour Place, 5th Floor
Tampa, Florida 33602

ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address are:

Name

Address

Robert Sedita

941 Pelican Bay Drive,
Daytona Beach, Florida 32119

Dated this 3rd day of April, 1995.


W. Patrick Ayers, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-referenced corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 3rd day of April, 1995.


W. Patrick Ayers, Registered Agent