

P93000032925

TAYLOR, BRION, BUKER & GREENE  
ESTABLISHED 1908

H. H. TAYLOR (1882-1961)

GEORGE F. ALLEN  
LEILA D. ANDERSON  
JOHN S. ANDREWS, P.A.  
PETER C. BIANCHI, JR.  
KENNETH M. BLOOM  
DAVID S. BOWMAN, P.A.  
WILBUR E. BREWTON, P.A.  
MURRAY H. DUBBIN  
HAROLD L. GREENE  
MICHAEL E. HILL  
JOEL N. HINSKER, P.A.  
W. DOUGLAS MOODY, JR.  
GERALD W. MOORE, P.A.  
JAMES W. MOORE, P.A.  
THOMAS J. PALMIERI  
I. ED. PANTALEON  
ROBERT J. PATERNO  
KELLY BREWTON PLANTE  
GARY L. RUDOLF, P.A.  
ANTHONY F. SANCHEZ  
KARL J. SCHUMER  
ROBERT S. SINGER  
THOMAS J. SKOLA  
HENRY H. TAYLOR, JR.  
ARNALDO VELEZ  
R. BRUCE WALLACE

OF COUNSEL  
P. TRISTAN BOURGOIGNIE  
FRANK D. HALL  
MURTON HARRISON  
A. STEPHEN KOTLER  
ROBERT A. SPOTTSWOOD, P.A.

PLEASE REPLY TO

Fort Lauderdale

April 20, 1995

FOURTEENTH FLOOR  
501 BRICKELL AVENUE  
MIAMI, FLORIDA 33131-2800  
TELEPHONE (305) 377-6700  
TELECOPIER (305) 371-4570

POST OFFICE BOX 1189  
225 SOUTH ADAMS STREET, SUITE 250  
TALLAHASSEE, FLORIDA 32301-3189  
TELEPHONE (904) 222-7717  
TELECOPIER (904) 222-3494

BARNETT BANK PLAZA, 18TH FLOOR  
ONE EAST BROWARD BOULEVARD  
FT. LAUDERDALE, FLORIDA 33301-1808  
TELEPHONE (305) 522-6700  
TELECOPIER (305) 522-6711

500 FLEMING STREET  
KEY WEST, FLORIDA 33040-1900  
TELEPHONE (305) 292-1776  
TELECOPIER (305) 292-1982

2501 PONCE DE LEON  
SUITE 707  
CORAL GABLES, FLORIDA 33134-6994  
TELEPHONE (305) 445-7577  
TELECOPIER (305) 445-9944

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800001463258  
-04/24/95--01054--013  
\*\*\*122.50 \*\*\*122.50

Re: Pelican Development, Inc.

Dear Sir:

Enclosed herewith for filing is the original and one copy of the Articles of Incorporation for the above-referenced new Florida corporation. Also enclosed is our firm check in the amount of \$122.50 as the filing fee for these Articles. Upon filing of same, please provide me with a stamped copy of the Articles in the envelope enclosed for my file.

Should you have any questions please feel free to contact me.

Very truly yours,

*Gary L. Rudolf*  
Gary L. Rudolf

GLR/gr  
Enclosures  
c:\cuthbertson\pelican\sos.ltr

FILED  
95 APR 24 11:00 AM  
TALLAHASSEE  
4-28

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

**ARTICLE I - NAME**

The name of this corporation is:

PELICAN DEVELOPMENT, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation shall be 7500 N.W. 5th Street, Plantation, Florida 33317.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite 1200, Fort

FILED  
MAR 21  
1968  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is Gary L. Rudolf.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have no initial director. The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

**ARTICLE IX - INCORPORATOR**

**NAME:**

Gary L. Rudolf

**ADDRESS:**

One East Broward Boulevard  
Suite 1200  
Fort Lauderdale, Florida 33301

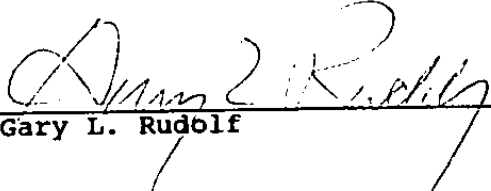
**ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1995.

  
\_\_\_\_\_  
Gary L. Rudolf

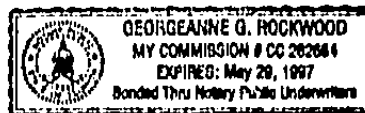
STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Gary L. Rudolf, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 20th day of April, 1995.

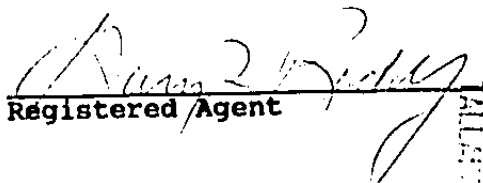
  
Notary Public

My Commission Expires:



**ACKNOWLEDGMENT BY REGISTERED AGENT**

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

  
Registered Agent

FILED  
95 APR 24 10 07  
ALBANY, N.Y.

1

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED

FILED

1996 DEC -3 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000032925

1. Corporation Name

Pelican Development, Inc.

Principal Place of Business

Mailing Address

7500 N.W. 5 Street  
Plantation, FL 33317

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

E. New Principal Office Address, If Applicable

F. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE  
4. This Incorporation is Qualified  
To Do Business in Florida  
4/24/95

5. FID Number

65-0643293

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
8/S/D	Cuthbertson, William	7500 N.W. 5 Street	Plantation, FL 33317
VP/T/D	Tonn, Gene	7500 N.W. 5 Street	Plantation, FL 33317
		FAX AODIT NO. H96000016877	
	PREPARED BY:	GARY L. RUDOLF, ESQUIRE 100 N.E. Third Avenue, Suite 1100 Fort Lauderdale, FL 33301 (954) 462-3300 Fla. Bar No. 211023	

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

EMO Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

100 N.E. Third Avenue, Suite 1100

Suite, Apt. #, Etc.

City

Fort Lauderdale

State

FL

Zip

33301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.07(2), F.S.

Signature of  
Registered Agent

*Dale H. Christie, Agent Sec.*

REGISTERED AGENT MUST SIGN

Date

12/2/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when this reinstatement application the reason for dissolution has been eliminated, the corporation name satisfies the requirements of section 807.0401 or 817.0401, F.S., and that all fees owed by the corporation have been paid. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*

President

(954) 474-4000

Date

12-2-96

Daytime Phone #

12/02/96

#P9500032925

DEBRA DIVISION OF CORPORATIONS  
PUBLIC ACCESS  
ELECTRONIC COVER SHEET

((H96000016877 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
CONTACT: DEBRA M CHRYSTIE  
PHONE: (305)462-3300

ACCT#: 076067004147

FAX #: (305)763-2439

NAME: PELICAN DEVELOPMENT, INC.

AUDIT NUMBER.....H96000016877

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$375.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
56 DEC -3 PM 12:04  
DIVISION OF CORPORATIONS