

CONROY, SIMBERG & LEWIS, P.A.

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Please Reply To
Hollywood

July 26, 1995

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*****70.00 *****70.00

VIA FEDERAL EXPRESS

Airbill Tracking No. 4540404750

Attorney's Title Insurance Fund
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

Return To
P/u 1-28-95

Re: Pelican Financial Corporation
Our File No. : 95-6497
Our Fund Member No. : 18291

Dear Sir or Madam:

Please find enclosed herewith Articles of Incorporation in connection with the above-referenced corporation, together with this firm's check in the amount of \$70.00, made payable to the Secretary of State for the filing of the Articles.

As this matter is of urgency, we are requesting that the filing be accomplished upon your receipt of this correspondence. Upon the filing of the the Articles of Incorporation, please fax a copy of the filed documents to the undersigned at (305) 967-8577, and forward the originals to this office via Federal Express (priority delivery) in the pre-printed envelope provided. At this time, we do not wish to have a certified copy of the Articles issued accordingly, an acknowledgment from the Secretary of State reflecting the document number will suffice.

95 JUL 27 PM 2:16
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION
JUL 27 PM 1:30


BROWN JUL 27 1995

July 26, 1995

Page 2

Should there be any problems or questions concerning any of the foregoing, please do not hesitate to contact this office for assistance. Thank you for your cooperation with this matter.

Very truly yours,


J. D. SKIP BARDFELD

JDB/lmv
Enc. /072493

**ARTICLES OF INCORPORATION
OF
PELICAN FINANCIAL CORPORATION**

FILED
95 JUL 27 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is PELICAN FINANCIAL CORPORATION.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue One Thousand (1000) shares of capital stock at the par value of \$1.00 each.

ARTICLE V

The street address of the initial principal office of the corporation is 6526 Sweet Maple Lane, Boca Raton, Florida 33433, and the name and address of the initial registered agent of the corporation is C T Corporate System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI

The corporation shall have initially one director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

ROBERT E. O'CONNELL 6526 Sweet Maple Lane
Boca Raton, Florida 33433

ARTICLE VII

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

J.D. SKIP BARDFELD 3440 Hollywood Boulevard
Hollywood, Florida 33021

ARTICLES OF INCORPORATION PAGE 2
RE: PELICAN FINANCIAL CORPORATION

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLES IV

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of July, 1995.

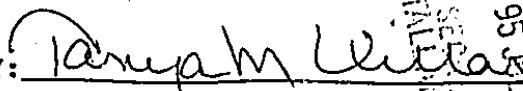

J.D. SKIP BARDFELD, Subscriber

DESIGNATION OF REGISTERED AGENT

I hereby accept the designation of registered agent for services of process upon PELICAN FINANCIAL CORPORATION, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 26th day of July, 1995.

C T CORPORATION SYSTEM

BY: 
TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY
FILED
95 JUL 27 PM 2:16
STATE OF FLORIDA