

P95000065575

TRANSMITTAL LETTER

FILED
AUG 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE FROG AND THE PELICAN, INC
(Proposed corporate name - must include suffix)

700001567867
-08/24/95--01002--017
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KAREN O. FRANK
Name (printed or typed)

5505 SUNHARBOR RD #257
Address

PANAMA CITY, FL 32401
City, State & Zip

904-784-4383
Daytime Telephone number

8/21/95
TR

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, Hereby adopts the following Article of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

THE FROG AND THE PELICAN, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5505 Sunharbor Rd., Suite 257 Panama City, Florida 32401

ARTICLE III SHARES

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares, with a par value of \$.01 per share, which shares shall be designated common stock. No share shall be issued until it has been paid for, and it shall thereafter be nonassessable.

The capital stock, after the amount of the subscription price has been paid in, shall not be subject to assessment to pay the debts of the corporation.

Any stock of the corporation may be issued for money, property, services rendered, labor done, cash advances for the corporation, or for any other assets of value in accordance with the action of the Board of Directors, whose judgment as to value received in return therefor shall be conclusive and said stock when issued shall be fully paid and nonassessable.

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be 5505 Sunharbor Road, Suite 257, Panama City, FL 32401, and the name of the initial registered agent at such address is Virginia M. Owens. Either the registered office or the registered agent may be changed in the manner provided by law. Part or all of the business of said corporation may be carried on in the State of Florida or beyond the limits of the State of Florida, in other states or territories of the United States and in foreign countries.

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95 JUN 23 AM 8:57
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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

Karen O. Frank
5505 Sunharbor Rd. #257
Panama City, FL 32401

The undersigned incorporator has executed these Article of Incorporation this
18 day of August, 19 95.

Karen O. Frank
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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95 AUG 23 AM 8:00
SECRETARY
TALLAHASSEE
FLORIDA

1. The name of the corporation is: THE FROG AND THE PELICAN

2. The name and address of the registered agent and office is:

VIRGINIA M. OWENS
(NAME)

5505 SUNHARBOR Rd #257
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

PANAMA City FL 32401
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Virginia M. Owens
(SIGNATURE)

08-22-95
(DATE)