

P96000064104

'CORPORATION OUTPUT'

STOCK AND BOND CERTIFICATE  
MINUTE BOOK, SEAL

**M. BURR KEIM COMPANY**

105 NORTH WATER STREET  
PHILADELPHIA, PA 19107-1003  
(R18) 863-8113  
(FAX) (R18) 877-8308  
1-800-833-8112

July 26, 1996

FILED  
JUL 26 1996  
TALLAHASSEE, FL 32301

EXPEDITED SERVICES  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

300001908733  
-07/30/96--01167--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: RED PELICAN BOUTIQUE, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*

Robert Worthington

RW:sl  
Enclosure

me 7-31-96

ARTICLES OF INCORPORATION  
OF  
THE RED PELICAN BOUTIQUE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE RED PELICAN BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

524 Paul Morris Drive, Unit H, Englewood, FL 34223

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cecelia Ann DuPont

524 Paul Morris Drive, Unit H  
Englewood, FL 34223

ARTICLE V INITIAL DIRECTORS

The name and address of the initial directors are:

Cecelia Ann DuPont

524 Paul Morris Drive, Unit H  
Englewood, FL 34223

ARTICLE VI INCORPORATOR

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

Cecelia Ann DuPont

524 Paul Morris Drive, Unit H  
Englewood, FL 34223

The undersigned has executed these Articles of Incorporation  
this 22<sup>nd</sup> day of May, 1966.

  
Cecelia Ann DuPont  
Incorporator

CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is:

THE RED PELICAN BOUTIQUE, INC.

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

Cecelia Ann DuPont

524 Paul Morris Drive, Unit H  
Englewood, FL 34223

SIGNATURE Cecelia Ann DuPont  
Cecelia Ann DuPont

TITLE: President

DATE: July 22, 1996

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.

SIGNATURE Cecelia Ann DuPont  
Cecelia Ann DuPont

DATE: July 22, 1996