

P96000070246

August 16, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
attn: New Corporations

4000001982974  
-08/27/96--01103--003  
\*\*\*131.28 \*\*\*131.28

RE: Pelican Isle Development, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the new corporation referenced above.

Also enclosed is our check in the amount of \$131.25 to cover the cost of the filing fee, registered agent designation, one certified copy of the Articles and a certified copy of a certificate of status.

Please return the certified copy to my office at 487 Pinellas Bayway, Tierra Verde, FL 33715 please feel free to contact me should you have any questions or be in need of any additional information.

Very truly yours,

813 - 867- 3137

*Lynn E. Hanshaw*

Lynn E. Hanshaw

/leh  
Enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 23 AM 9:02

FILED

B. REGISTER AUG 23 1996

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

FILED  
96 AUG 23 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is PELICAN ISLE DEVELOPMENT, INC.

**ARTICLE II**

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

**ARTICLE III**

The principal office and mailing address for this corporation is:

487 Pinellas Bayway, Unit 201, Tierra Verde, Florida 33715

**ARTICLE IV**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of one class, at One Dollar (\$1.00) par value.

**ARTICLE V**

The street address of the initial Registered Office of this corporation is 7480 HOBSON STREET NORTHEAST, ST. PETERSBURG, FLORIDA, 33702 The name of the initial Registered Agent of this corporation, at this address is LYNN E. HANSHAW.

**ARTICLE VI**

This corporation shall have three directors initially. The number of directors may be either increased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

**ARTICLE VII**

The name(s) and address(es) of the initial director(s) or this corporation is/are:

P/S Sanford Katz  
487 Pinellas Bayway, #201  
Tierra Verde, FL 33715

VP/T: SCOTT CRAMER  
1101 Pinellas Bayway, Unit 406  
Tierra Verde, FL 33715

**ARTICLE VIII**

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.

**ARTICLE IX**

The name and address of the incorporator is:

Sanford Katz  
487 Pinellas Bayway, Unit 201  
Tierra Verde, FL 33715


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of August, 1996.

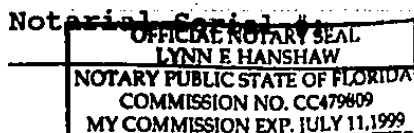
  
\_\_\_\_\_  
Sanford Katz  
President

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20TH day of August, 1996, by Sanford Katz who is personally known to me and who did take an oath.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



\_\_\_\_\_  
LYNN E. HANSHAW  
Printed Name

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

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SECRETARY OF STATE  
TREASURY DEPT. FLORIDA

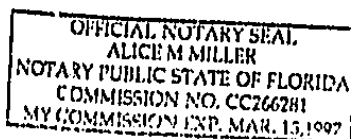
Lynn E. Hanshaw  
Lynn E. Hanshaw  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16th day of August, 1996, by Lynn Hanshaw who is personally known to me and who did take an oath.

My Commission Expires:

Notarial Serial #:



Alice M. Miller  
Notary Public

Alice M. Miller  
Printed Name