800-342-8086 1201 HAYS STREET TALIAHASSEE, FL 32301-2607

PREMICE HALL THE PROPERTY OF T

REFERENCE : 112130 81502A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: October 7, 1996

ORDER TIME : 5:09 PM

ORDER NO. : 112130

700001967007

CUSTOMER NO:

81502A

CUSTOMER: William C. Lewis, Jr., Esq WILLIAM C. LEWIS, JR., ESQ

Suite 1707

9100 South Dadeland Boulevard

Miami, FL 33156-7817

DOMESTIC FILING

NAME:

PELICAN NEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 8 42

ARTICLES OF INCORPORATION OF PELICAN NEST. INC.

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS OF THE CORPORATION

The name, principal office, and mailing address of the Corporation shall be:

PELICAN NEST, INC. 19620 S.W. 87th Avenue Miami, Florida 33157

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

<u>ARTICLE IV</u>

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Deborah Bonnet 19620 S.W. 87th Avenue Miami, Florida 33157



ARTICLE V

BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and the post office address of the member of the first Board of Directors are:

Deborah Bonnet 19620 S.W. 87th Avenue Miami, Florida 33157

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Deborah Bonnet 19620 S.W. 87th Avenue Miami, Florida 33157

ARTICLE VIII COMMENCEMENT DATE

Corporate existence shall commence upon filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Dated: October 2, 1996.

Deposit I	307	770	支	:
Deborah Bonnet				

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>2nd</u> day of October, 1996 by Deborah Bonnet, personally known to me to be an authorised signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

My Commission Expires:

MINA L. INEAM

MY COMMISSION F CO SUPPLE

DOVICE: James VS. 1000

Deady The Holey Public Understand

(NOTARY SEAL)

Notary Public, State of Florida at Large

Gina L. Milam
Print or Type Name of Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dated: October <u>A</u>, 1996

Deborah Bonnet

SEG, FLOR

PH 2: 1

BON9602E