

# CAPITAL CONNECTION INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Pelican Title  
Services, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	200002000162--2	
Annual Report/Reinstatement	-11/08/96--01032--004	
Reg. Agent Service	***\$122.50	***\$122.50
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		
SUBTOTALS		

96 NOV 18 AM 10:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AB

WALK-IN Will Pick Up 11-8 1200

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
PELICAN TITLE SERVICES, INC.

FILED  
96 NOV -8 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name and Mailing Address

The name and mailing address of the corporation is PELICAN TITLE SERVICES, INC.,  
4450 Camino Real Way, Fort Myers, FL.

**ARTICLE II**

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgement.

**ARTICLE III**

Nature of Business

This corporation is organized for the purposes of transacting any or all business permitted under the laws of the United States or the State of Florida, including but not limited to, the ability to purchase, take, receive, lease or otherwise acquire, hold, own, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of

all or any part of its property and assets; to lend money to, and use its credit to assist its officers and employees in obtaining loans; to purchase, take, receive, subscribe for, or to otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof; to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises, and income; to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; to conduct its business, carry on its operations, and have officers and exercise powers granted by the state either within or without of this state; to elect or appoint officers and agents of the corporation and define their duties and fix their compensation; to make and alter bylaws, not inconsistent with these articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation; to make donations for the public welfare or for charitable, scientific or educational purposes; to transact any lawful business which the board of directors shall find will be in aid of governmental policy; to pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees and for any and all of the directors, officers or employees of its subsidiaries; to provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at

his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; to be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise and to have and exercise all powers necessary or convenient to effect any of these purposes.

#### ARTICLE IV

##### Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4450 Camino Real Way, Fort Myers, FL 33912, and the name of the initial registered agent is T. GRANT WALKER and his address is 4450 Camino Real Way, Ft. Myers, FL 33912.

#### ARTICLE VI

##### Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and the street address of the first board of directors is:

<u>NAME</u>	<u>STREET ADDRESS</u>
ELAINE LUCAS	12861 OTTER LAKE COURT EAST JACKSONVILLE, FL 32246 .

## **ARTICLE VII**

### **Incorporator**

The name and address of the Incorporator of this corporation is ELAINE LUCAS, at 12861 Otter Lake Court East, Jacksonville, FL 32246.

## **ARTICLE VIII**

### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

## **ARTICLE IX**

### **Restrictions on Transfer of Stock**

The shareholders, may, by bylaw provision or by shareholder's agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE X**

### **Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**ARTICLE XI**

**Indemnification**

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 18<sup>th</sup> day of October, 1996.

Elaine Lucas  
ELAINE LUCAS, INCORPORATOR

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of October, 1996, by ELAINE LUCAS, who has presented FDL220-212-541-876-0 for identification, and acknowledged she signed these Articles for the purposes contained therein.

Wendy M. Roth  
Notary Public, State of  
Florida at Large



Wendy M. Roth  
MY COMMISSION # CC522803 EXPIRES  
January 7, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
96 NOV -8 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PELICAN TITLE SERVICES, INC. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Florida, has named T. GRANT WALKER located at 4450 Camino Real Way, Ft Myers, Fl 33912, as its agent to accept service of process within the Sate of Florida.

Elaine Lucas  
ELAINE LUCAS, Incorporator

Dated: October 16, 1996

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

T. Grant Walker  
T. GRANT WALKER, Agent for Service

Dated: October 16, 1996