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Shawell Anton Kraemer
 Requestor's Name
 PO Box 11059
 Address
 Tallahassee, FL 32302
 City/State/Zip Phone #

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 DIVISION OF CORPORATION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Delican Beach Management, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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Walk in Pick up time when ready Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please call
 when ready.
 222-1055
 Thx.

Examiner's Initials
 mc 1/7/97

ARTICLES OF INCORPORATION
OF
PELICAN BEACH MANAGEMENT, INC.

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ARTICLE I. NAME

The name of this corporation shall be Pelican Beach Management, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Ten Thousand (10,000) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors is James F. Adams, Post Office Box 216, Destin, Florida 32540.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

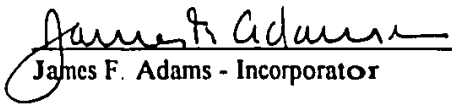
The address of this corporation's principal office and the address of this corporation's initial registered office shall be 727 Highway 98 East, Destin, Florida 32541. The name of the individual who shall serve as this corporation's initial registered agent at that address is Mary K. Kramer.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is James F. Adams, Post Office Box 216, Destin, Florida 32540.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


James F. Adams - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Pelican Beach Management, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Pelican Beach Rentals, Inc.


Mary K. Kraemer - Registered Agent

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