

P97 0000 21651

Pelican Properties, Inc. of Brevard  
1541 Mosswood Drive  
Melbourne, Florida 32935

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 MAR -3 PM 3:39

February 24, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


500002102095--8  
-03/03/97--01039--020  
\*\*\*\*122.50 \*\*\*\*122.50

Good morning:

Please file the attached Articles of Incorporation for Pelican Properties, Inc. of Brevard and assign a document number at your earliest convenience. Enclosed with this letter is a check in the amount of \$122.50 in payment of the filing fee and in payment of a certification.

We appreciate your cooperation.

Sincerely,

  
Steven M. Wilson  
Incorporator

W97-5444  
Add Brevard to corp  
name - per Diane Kinglak  
3/7/97  
BT  
3/10

# ARTICLES OF INCORPORATION

OF

**Pelican Properties, Inc.** Of Brevard

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The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this Corporation is Pelican Properties, Inc. of Brevard

## ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

## ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States.

## ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

#### **ARTICLE V**

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly can be done without issuing fractional shares), at the price at which it is offered to others.

#### **ARTICLE VI**

The initial street and mailing address of the principal place of business of the corporation is 1541 Mosswood Drive, Melbourne, Florida, 32935. The initial address in Florida of the initial registered office of this Corporation is 1408C Atlantic Street, Melbourne Beach, Florida 32951 and the name of the initial registered agent of this Corporation at that address is Peter Flotz.

#### **ARTICLE VII**

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or subsequently diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person who shall serve as the initial Board of Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Carl W. Cortner  
1114 Seminole Drive  
Indian Harbor Beach, Florida 32937

**ARTICLE VIII**

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

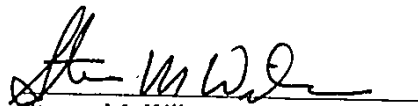
**ARTICLE IX**

The name and address of the initial incorporator is as follows: Steven M. Wilson, 3319 Canyon Place, Melbourne, Florida, 32934.


**ARTICLE X**

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 24 day of February 1997.

  
Steven M. Wilson

I declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Peter Flotz, Registered Agent

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STATE OF FLORIDA

COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, STEVEN M. WILSON, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of February, 1997.

K-J Bass  
NOTARY PUBLIC

My commission expires:



KIM J BASS  
My Commission CC521837  
Expires Jan. 04, 2000