

P970 0003093

April 3, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Subject: Pelican Construction and Design, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and a Certificate of Designation for the above proposed corporation. Also enclosed is a postal money order in the amount of \$122.50 for the following costs:

- | | | |
|------------------------------------|-------|---------|
| 1. Filing fee | _____ | \$35.00 |
| 2. Designation of Registered Agent | _____ | \$35.00 |
| 3. Certified, file stamped copy of | _____ | \$52.50 |
| Articles of Incorporation | _____ | |

Total _____ \$122.50

Shirley P. Kaylor

From: Shirley P. Kaylor
2267 Heron Circle
Clearwater, FL 34622

813-572-0817

900002134439--6
-04/04/97--01129--006
****122.50 ****122.50

Attachments:

1. Articles of Incorporation
2. Designation of Registered Agent
2. Money Order

4/7/97
TB

FILED
97 APR -4 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 APR -4 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Pelican Construction and Design, Inc.

ARTICLE I -- NAME

The name of the corporation shall be:
Pelican Construction and Design, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing
address of this corporation shall be:

2267 Heron Circle
Clearwater, FL 34622

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this
corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered
agent is:

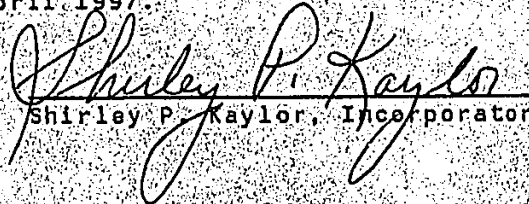
Elmer C. Kaylor
2267 Heron Circle
Clearwater, FL 34622

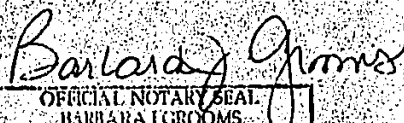
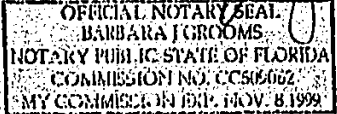
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Shirley P. Kaylor
2267 Heron Circle
Clearwater, FL 34622

The undersigned has executed these Articles of Incorporation this 3rd day of April 1997.


Shirley P. Kaylor, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the state of Florida.

1. The name of the corporation is:

Pelican Construction and Design, Inc.

2. The name and address of the registered agent office is:

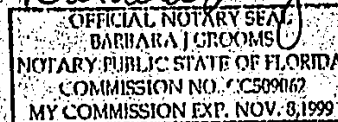
Elmer C. Kaylor
2267 Heron Circle
Clearwater, FL 34622

Signature:

Shirley P. Kaylor
Shirley P. Kaylor

Title: Incorporator

Date: April 3, 1997



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Elmer C. Kaylor
Elmer C. Kaylor

Date: April 3, 1997

