

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

PRINTED 43418

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 \$ _____

K.R. MAY 16 1997

W97-11285

K.R. MAY 15 1997

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____
BY _____ OK No. _____

WALK-IN
Will Pick Up _____

RE: _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
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 Prep.		
FAX () _____ pgs.		
SUBTOTALS		

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAY 15 PM 2:01
DIVISION OF CORPORATIONS

May 15, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: THE EXECUTIVE SUITE OF PELICAN BAY, INC.
Ref. Number: W97000011285

We have received your document for THE EXECUTIVE SUITE OF PELICAN BAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00026073

Corrected

NAME: The Executive Suites of Pelican Bay, Inc.

ADDRESS: 800 Laurel Oak Drive, Suite 200
Naples, Florida 34108

FISCAL YEAR: Calendar Year

PURPOSE: The objectives of the corporation is to engage in marketing space for office use, providing clients with the necessary equipment to function in their respective businesses. It also will provide the personnel to offer all phases of secretarial services, phone service, mail handling and other varied and necessary procedures to assist and enhance the particular business of the client.

SHARES ISSUED: Ten (10) shares issued par value \$3,000.00

CAPITALIZATION: \$40,000.00

DIRECTORS: Three (3)

ADDRESS: Donald B. Stoughton
104 Inagua Lane
Bonita Springs, Florida 34134

Joanne M. Stoughton
104 Inagua Lane
Bonita Springs, Florida 34134

Beth Nestlerode
1072 Egrets Walk Circle, Unit 204
Naples, Florida 34108

OFFICERS: *I hereby accept the duties and responsibilities as registered agent for said corporation.*

PRESIDENT: *Beth Nestlerode*
Beth Nestlerode
Registered Agent

1072 Egrets Walk Circle
Unit 204
Naples, Florida 34108

97 MAY 15 PM 1:31
FBI

SECRETARY: Beth Nestlerode

Beth Nestlerode
Incorporator

1072 Egrets Walk Circle
Unit 204
Naples, Florida 34108

TREASURER: Donald B. Stoughton

Donald B. Stoughton

104 Inagua Lane
Bonita Springs, FL 34134

INCORPORATOR

Beth Nestlerode, 1072 Egrets Walk Circle, Unit 204, Naples,
Florida 34108

REGISTERED AGENT:

Beth Nestlerode
800 Laurel Oak Drive, Suite 200
Naples, Florida 34108

BYLAWS:

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

97 MAY 15 PM 4:31
FBI
TAT