

P97000048552

TRANSMITTAL LETTER

FILED

FROM: PELICAN HARBOR MARINA, INC.

97 MAY 30 AM 9:31

Name of corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Street address of the corporation

4220 DIXIE HIGHWAY, NE PALM BAY, FLORIDA 32905

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy is is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

100002196701--2
-05/30/97--01116--009
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Patricia Bennett (registered agent)
3477 Quail Court
Melbourne, FL 32935

Date:

Name of Incorporator: Patricia Bennett

Signature of Incorporator:

Patricia Bennett

GN 4-3-91

ARTICLES OF INCORPORATION
of

PELICAN HARBOR MARINA, INC.

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FLORIDA
PELLMAN & FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Pelican Harbor Marina, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

4220 Dixie Highway, NE Palm Bay, Florida 32905

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Patricia Bennett 3477 Quail Court Melbourne, Florida 32935

Article 5. The name and street address of the incorporator of this corporation is:

Patricia Bennett 3477 Quail Court Melbourne, Florida 32935

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 5/29/97

Name of Incorporator: Patricia Bennett

Signature of Incorporator:

Patricia Bennett

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Patricia Bennett**

Street address

**3477 Quail Court
Melbourne, Florida
32935**

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SHERIFF OF THE STATE
TALLAHASSEE, FLORIDA**

Having been named as the 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 of registered agent:



Date of signature: **5/29/97**