20056808 ITTAIL LETTER

FILED

97 JUN 27 PH 12: 49

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

SECRETARY OF STATE TALL Aliassee, Florida

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PELICAN HOMES the TREASURE COAST (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy \$131,25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Richard F. URich
Name (Printed or typed)

TWYLITE

34983 City, State & Zip

878-2897 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILE

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PELICAN HOMES OF THE TREASURE COAST INC.

ARTICLE II PRINCIPAL OFFICE

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

140 N.E. TWYLITE TERR.

PORT ST. LUCIE, FI 34983

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD F. URICH

140 N.E. TWYLITE TERR.

PORT ST. LUCIE FL 34983

ARTICLE V INCORPORATOR

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

RICHARD F. URICH

140 N.E. TWYLITE TERR.

PORT ST. LUCIE FL 34983

Signature/Incorporator

6/10/97 Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/10/97