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PA7000076205

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Suite 200  
4501 Tamiami Trail North  
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FAX 941/434-4999

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John D. Humphreville  
Kimberly L. Johnson  
Thomas E. Maloney  
F. Joseph McMackin, III  
Mark H. Muller  
David L. Petersen  
Leo J. Salvatori  
Joseph D. Zaks

**Quarles & Brady**

August 22, 1997

**FEDERAL EXPRESS**

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

Return  
TO  
ASAP

Re: Pelican Strand Homeowners Association, Inc.

600002276136--9

-08/25/97--01091--003

\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. I would further appreciate your forwarding the certified copy of the Articles to me by the usual route.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

*Karen Loper*

Karen Loper  
Secretary to Leo Salvatori

/kl

enclosures

NAP\129209.01

K. Rolfe

SEP 4 1997

W97-19674  
K.R. AUG 25 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -4 PM 2:24

FILED

RECEIVED  
57 AUG 25 PM 12 43

**Quarles & Brady**

Barnett Center  
Suite 300  
4501 Tamiami Trail North  
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David L. Petersen  
Leo J. Salvatori  
Joseph D. Zaks

September 2, 1997

**FEDERAL EXPRESS**

Attorneys' Title Insurance Fund, Inc.  
Attn: Barb  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

Return To  
P/U ASAP

Re: Pelican Strand Communities, Inc.

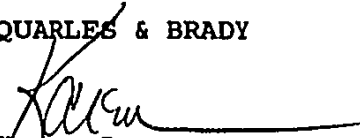
Dear Barb:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State. ~~This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee.~~ I would further appreciate your forwarding the certified copy of the Articles to me by the usual route.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

  
Karen Loper  
Secretary to Leo Salvatori

/s/

enclosures

NAP\129975.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 25, 1997

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 EAST JEFFERSON STREET  
SUITE 220  
TALLAHASSEE, FL 32301

SUBJECT: PELICAN STRAND HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: W97000019674

We have received your document for PELICAN STRAND HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 297A00042833

RECEIVED  
AUG 28 1997  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
PELICAN STRAND COMMUNITIES, INC.

FILED  
97 SEP -4 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I  
Name

The name of the corporation is Pelican Strand Communities, Inc.

ARTICLE II  
Duration

The duration of the corporation shall be perpetual.

ARTICLE III  
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI  
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII  
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Leo J. Salvatori.

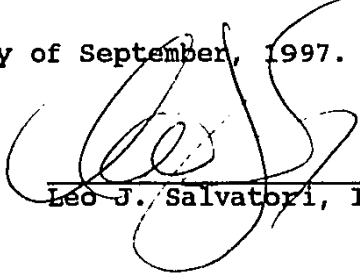
ARTICLE VIII  
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX  
Principal Office

The principal office of the corporation is located at 10621 Airport-Pulling Road, Suite One, Naples, FL 34109.

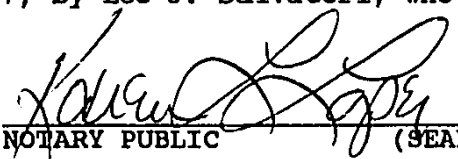
Executed this 2nd day of September, 1997.

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 2nd day of September, 1997, by Leo J. Salvatori, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

(SEAL)

My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and  
Section 607.0501(3) of the Florida Business Corporation Act, the  
following is submitted:

1. That Pelican Strand Communities, Inc., desiring to organize  
under the laws of the State of Florida, has named Leo J. Salvatori  
located at Barnett Center, 4501 Tamiami Trail North, Suite 300,  
Naples, Collier County, Florida 34103, as its agent to accept  
service of process within Florida.

Dated: Sept. 2, 1997

  
Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity; I am familiar  
with and accept the obligations of §607.0505 of the Florida  
Business Corporation Act and further agree to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties.

Dated: Sept. 2, 1997

  
Leo J. Salvatori

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before  
me this 2nd day of September, 1997, by Leo J. Salvatori, who is  
personally known to me.

  
NOTARY PUBLIC

(SEAL)

My Commission Expires:



-3-

NAP\129936.01

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FILED

STATE  
CLERK  
COLLIER COUNTY  
FLORIDA