

LAW OFFICES OF JOHN W. HAWKINS  
ATTORNEY AND COUNSELOR AT LAW

February 7, 1998  
P98000021496

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

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-03/05/98-01074-006

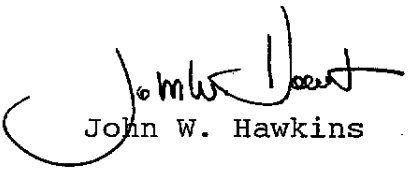
\*\*\*\*122.50 \*\*\*\*122.50

Re: Pelican Farms, Inc.

Dear Department of State,

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent with a check in the amount of \$122.50 to cover filing fees associated with the above named corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Please return certification of the filed Articles of Incorporation to the undersigned at the below address. Thank you for your attention in this regard.

Sincerely,

  
John W. Hawkins

JWH/src

encl. as stated

FILED  
98 MAR -5 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
3/6/98

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Pelican Farms, Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

Pelican Farms, Inc.  
3007 Bay Villas Drive  
Destin, Florida 32541

### ARTICLE III - SHARES

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

Ten Thousand (10,000) shares

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Keane Taylor  
3007 Bay Villas Drive  
Destin, Florida 32541

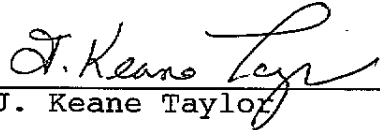
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATORS**

The names and street address(es) of the incorporators to these Articles of Incorporation is:

J. Keane Taylor  
3007 Bay Villas Drive  
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 28 day of February, 1998.

  
\_\_\_\_\_  
J. Keane Taylor

Prepared by:  
The Law Offices of John W. Hawkins  
607 Highway 98 East, Suite 5  
Destin, Florida 32541

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Pelican Farms, Inc.**

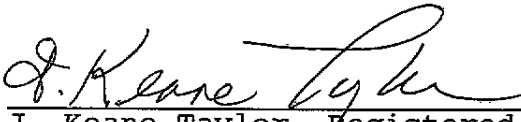
2. The name and address of the registered agent and office is:

**J. Keane Taylor  
3007 Bay Villas Drive  
Destin, Florida 32541**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

DATED this 28 day of February, 1998.

  
\_\_\_\_\_  
J. Keane Taylor, Registered Agent