



THE UNITED STATES
CORPORATION
COMPANY

P98000040410

ACCOUNT NO. : 072100000032

REFERENCE : 806020 152759A

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 1998

ORDER TIME : 4:40 PM

ORDER NO. : 806020-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, P.A.

995 North Collier Boulevard

Marco Island, FL 34145

000002510780--6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 10:44

DOMESTIC FILING

NAME: FAT PELICAN PLAZA, INC.

EFFECTIVE DATE: ____

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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5/5/98

ARTICLES OF INCORPORATION

OF

FAT PELICAN PLAZA, INC.

ARTICLE I - NAME

The name of this corporation is FAT PELICAN PLAZA, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operations incidental thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 721 Partridge Court, Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

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number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

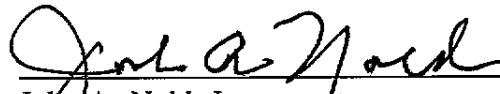
<u>Name</u>	<u>Address</u>
Melvin Slawik	721 Partridge Court, Marco Island, FL 34145
Debra A. Bellestri	721 Partridge Court, Marco Island, FL 34145

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ARTICLE VII - INCORPORATOR

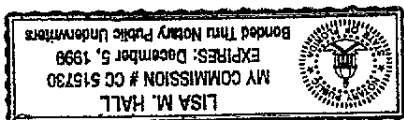
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 34145

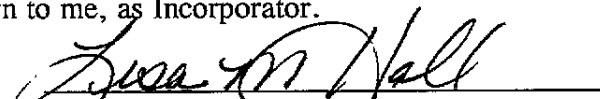

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of FAT PELICAN PLAZA, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 30th day of April, 1998, by John A. Nold, personally known to me, as Incorporator.



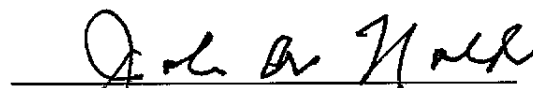
My Commission Expires:


Notary Public
LISA M. HALL
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAT PELICAN PLAZA, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: April 30, 1998.


John A. Nold