78000084684

TRANSMITTAL LETTER

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

SUBJECT:

Pelican Marketing, Inc.

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

\$70.00 Filing Fee

FROM:	John C. Adams			
—	Name (Printed or typed)	-		
	144 Crosscove Circle			
_	Address		36	
	Ponte Vedra Beach, FL 32082		98 OC	
	City, State & Zip		1	1000000 5 3 10000000 10000000 10000000
	(904) 732-2944		A	- 1 - 1 - 1 - 1 - 1
	Daytime Telephone number	FLO	ç	
		ORIDA	81	
Please have the copy encl	losed stamped with the filing date and returned to		<u>r.</u>	

ARTICLES OF INCORPORATION

- 1. The name of this corporation shall be PELICAN MARKETING, IN
- 2. The principal place of business and mailing address is: 830-13 A1A North, Suite 391 Ponte Vedra Beach, FL 32082
- 3. The corporation shall have the authority to issue 4,000,000 shares of stock
- 4. The registered agent of the corporation is such address is John C. Adams and the registered street address is 144 Crosscove Circle, Ponte Vedra Beach, FL 32082
- 5. The initial Board of Directors shall have 4 members whose names and addresses are as follows:

John C. Adams 144 Crosscove Cir. Ponte Vedra Beach, FL 32082

Susan J. Adams 144 Crosscove Cir Ponte Vedra Beach, FL 32082 Beth A. Sanders 11247 San Jose Blvd. #1710 Jacksonville, FL 32223

Clifford W. Sanders 11247 San Jose Blvd. #1710 Jacksonville, FL 32223

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one..

6. The incorporator of this corporation is John C. Adams whose street address is: 144 Crosscove Cir.

Ponte Vedra Beach, FL 32082

Dated

Incorporator

Having been name 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 am familiar with and accept the obligations of my position as registered agent.

Dated April. 29, 1998

Registered Agent

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