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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pelican Foods Inc.

- ☐ Walk-In
☐ Mail-Out
☐ Will Wait
☐ Photocopy

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- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

T. SMITH FEB 17 1999

ARTICLES OF INCORPORATION

OF

PELICAN FOODS, INC.

The undersigned DEBBIE FRAGALE does hereby make, subscribe and acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be PELICAN FOODS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted shall be a restaurant and food related services.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The 1000 shares held by the initial stockholders as listed may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is Justin G. Joseph, Esq.

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ARTICLE VI
MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

ARTICLE VII
OFFICERS OF THE CORPORATION

The officers of the corporation shall be John C. Fragale, President and Secretary.

ARTICLE VIII
INCORPORATORS

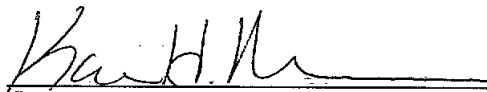
The name and address of the initial incorporator to these Articles of Incorporation are:

1671 Sand Hollow Ln
Palm Harbor, FL 34683


Debbie Fragale

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16 day of February, 1999, by DEBBIE FRAGALE, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.


Name: _____
Notary Public-State of Florida
Commission No.: _____




Karen H. Midkiff
MY COMMISSION # CC720668 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PELICAN FOODS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Reddington Beach, State of Florida, has named Justin G. Joseph, Esq., located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 2/16/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Date

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