

PAUL A. MURRAY, P.A.
NORTHERN TRUST BUILDING
4001 TAMiami TRAIL, NORTH, SUITE 220
NAPLES, FLORIDA 34103

PAUL A. MURRAY*
*ADMITTED IN FLORIDA, MICHIGAN
AND THE U.S. SUPREME COURT

TELEPHONE (941) 430-0000
FACSIMILE (941) 430-0004

February 12, 1999

600002775196--9
-02/15/99-01073--003
*****70.00 *****70.00

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

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a time stamped copy of the Articles of Incorporation (duplicate enclosed) in the stamped self addressed envelope also enclosed.

Also enclosed please find my check for \$70.00 made payable to the Department of State for filing fees.

Thank you for your attention and cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Very truly yours,
Paul A. Murray, P.A.

Paul A. Murray
For the Firm

PAM:ll
Enclosures As Noted
cc: Tobey Gaspar w/o encl.

FILED
99 MAR 2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/3
#99-3934



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 1999

PAUL A. MURRAY, P.A.
4001 TAMiami TRAIL NORTH
SUITE 220
NAPLES, FL 34103

SUBJECT: PELICAN GROVE, INC.
Ref. Number: W99000003934

We have received your document for PELICAN GROVE, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00006975

PAUL A. MURRAY, P.A.
NORTHERN TRUST BUILDING
4001 TAMiami TRAIL NORTH, SUITE 220
NAPLES, FLORIDA 34103

PAUL A. MURRAY*
*ADMITTED IN FLORIDA, MICHIGAN
AND THE U.S. SUPREME COURT

TELEPHONE (941) 430-0000
FACSIMILE (941) 430-0004

February 26, 1999

Department of State
ATTN.: LORIA POOLE,
CORPORATE SPECIALIST
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FEATHER GROVE, INC.

Dear Ms. Poole:

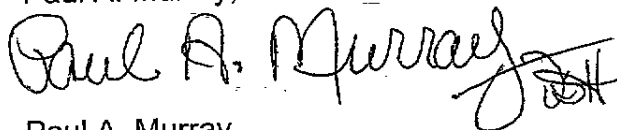
We are in receipt of your letter dated February 16, 1999 (copy attached) indicating that the name of the Corporation was unavailable. Therefore, we enclose the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation under a new name and request that you file the enclosed corporation in its place.

Please provide our office with a time stamped copy of the Articles of Incorporation (duplicate enclosed) in the stamped self addressed envelope enclosed for that purpose.

You are "holding" our Check No. 1127 in the amount of \$70.00, representing the filing fees for the Articles. Please apply that money to this Corporation.

Thank you in advance for your attention in this matter. If you should have any questions, please do not hesitate to contact my office.

Very truly yours,
Paul A. Murray, P.A.



Paul A. Murray
For the Firm

PAM:vsh
Enclosures As Noted

**ARTICLES OF INCORPORATION
OF
FEATHER GROVE, INC.**

FILED
99 MAR -2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is FEATHER GROVE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
4001 Tamiami Trail North, Suite 220
Naples, Florida 34103.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 Common Shares with \$.01 par value per share.

ARTICLE IV

The name of the corporation's initial registered agent and the address of the initial registered office of this corporation is as follows:

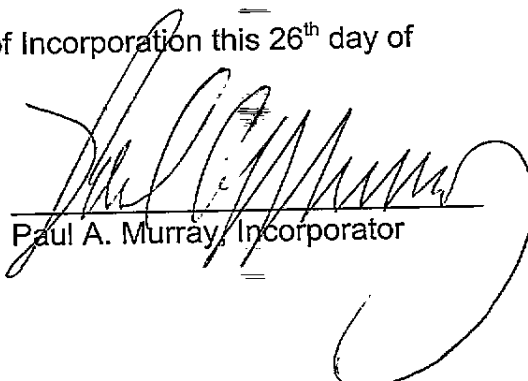
Paul A. Murray
4001 North Tamiami Trail, Suite 220
Naples, Florida 34103

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is as follows:

Paul A. Murray
4001 Tamiami Trail North, Suite 220
Naples, Florida 34120

The undersigned has executed these Articles of Incorporation this 26th day of February, 1999.


Paul A. Murray, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 FEATHER GROVE, INC.
2. The name of the registered agent is Paul A. Murray.
3. The address of the registered agent/registered office is:

4001 Tamiami Trail North, Suite 220
Naples, Florida 34103

Acceptance

Having been named as registered agent and designated to accept service of
process for the above corporation, 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.



Paul A. Murray

Date: February 26, 1999

FILED
99 MAR -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA