

PO9 000052875

Address 2407 EAST MALL DR
FT. MYERS, FL 33901

Phone 941 - 939 - 3635

FILED
1999 JUN -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32301

800002897948-4
-06/08/99-01041-001
122.50 **78.75

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of
PELICAN AUTO BROKERS INC
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy.

Very sincerely,

D. McLe
name

PLEASE RUSH Thanks

FILED

1999 JUN -8 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

PELICAN AUTO BROKERS INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is PELICAN AUTO BROKERS INC.
- SECOND: The period of its duration is; PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organization are SALES and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 2407 EAST MALE DR FT MYERS FL 33901 and the name of its initial registered agent at such address is RODERICK MCLEOD.
- TENTH: Address of the principal place of business is: 2407 EAST MALE DR FT MYERS FL 33901
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

RODERICK MILEO

2407 EAST MALL DR

FT. MYERS, FL 33901

The name and address of each incorporator is:

RODERICK MILEO

2407 EAST MALL DR

FT. MYERS, FL 33901

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 7TH day of JUNE 1999.

Signatures of All Incorporators

Roderick Mileo

FILED
1999 JUN -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL APPOINTMENT
OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators
of PELICAN AUTO BROKERS INC.,
hereby appoints RODERICK MCLEOD
to be statutory agent upon whom any process, notice or demand
required or permitted by statute to be served upon the corporation
may be served.

The complete address of the agent is: 2907 EAST MALL DR.,
FT MYERS, LEE County,
(CITY OR VILLAGE)
Florida, 33901.
(ZIP CODE)

Date:

6-7-99

Roderick McLeod
(INCORPORATOR)

(INCORPORATOR)

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.

SIGNATURE

Roderick McLeod

DATE

6-7-99