

ACCOUNT NO. : 072100000032

REFERENCE: 475452 7197442

AUTHORIZATION : <

COST LIMIT : \$ 70.00

ORDER DATE: November 9, 1999

ORDER TIME: 8:24 AM

ORDER NO. : 475452-005

CUSTOMER NO: 7197442

CUSTOMER: Ms. Andrea R. Mendoza-ramirez

MS. ANDREA R. MENDOZA-RAMIREZ MS. ANDREA R. MENDOZA-RAMIREZ 6770 Pelican Bay Boulevard

Unit #222

Naples, FL 34108

DOMESTIC FILING

NAME: PELICAN TRUST FINANCIAL, 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: Janine Lazzarini

EXAMINER'S INITIALS:

800003041108--8

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 10 PM 1:57

#### ARTICLES OF INCORPORATION

OF

PELICAN TRUST FINANCIAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: PELICAN TRUST FINANCIAL, INC.

The address of the principal office of this corporation shall be P.O. Box 401, Naples, Florida 34106, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Andrea R. Mendoza-Ramirez \_\_\_ P.O. Box 401 \_\_\_ Naples, Florida 34106

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 10 PM 1:57

# ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on November 10, 1999.

Its Agent, Laura R. Duniap Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative Corporation Service Company