

**Electronic Articles of Incorporation
For**

**N02000008392
FILED
October 31, 2002
Sec. Of State**

SHOPS OF OLDE MARCO ASSOCIATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHOPS OF OLDE MARCO ASSOCIATION INC

Article II

The principal place of business address:

ROYAL PAM DRIVE
SUITE 188
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

ROYAL PAM DRIVE
SUITE 188
MARCO ISLAND, FL. 34145

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND ENHANCE HISTORIC AREA

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

The name and Florida street address of the registered agent is:

KATHLEEN DILLON
188 ROYAL PALM DRIVE
MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN DILLON

Article VI

The name and address of the incorporator is:

KATHLEEN DILLON
188 ROYAL PALM DRIVE
MARCO ISLAND FL 34145

Incorporator Signature: KATHLEEN DILLON

Article VII

The effective date for this corporation shall be:

11/01/2002