

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000200064 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF FREDERICK C. KRAMER
Account Number : I20000000246
Phone : (239) 394-3900
Fax Number : (239) 642-0006

FILED
05 JUN 02 11:10:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA NON-PROFIT CORPORATION

MARCO WATERWAYS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

08/23/05 10:18 FAX 2386420006

KRAMER GOLD

002

850-205-0381

8/23/2005 9:48

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2005

LAW OFFICE OF FREDERICK C. KRAMER

SUBJECT: MARCO WATERWAYS, INC.
REF: W05000039756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H05000200064
Letter Number: 705A00053400

H05000200064 3

FILED

05 AUG 22 2:10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

MARCO WATERWAYS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be Marco Waterways, Inc.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The street address for the initial principal office of the corporation is:

Kramer Gold P.A.
950 N. Collier Blvd., Suite 201
Marco Island, FL 34145

This address shall also serve as its initial mailing address.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

PURPOSES

The corporation intends to be and is organized for political purposes. Specifically:

- A. To educate on, promote, and protect the collective interests of residents and others who use and enjoy the waterways of Marco Island, Florida.

H05000200064 3

ARTICLE V

MEMBERSHIP

The membership of the corporation should be as provided for in the bylaws.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The board of directors shall be elected as described and under such terms as the bylaws may authorize.

ARTICLE VII

OFFICERS

The board of directors shall elect officers as described, and under such terms, as the bylaws may authorize.

ARTICLE VIII

AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and subsequently approved as further set forth in the bylaws of the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the incorporator of this corporation is 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its registered agent shall be Samuel C. Gold.

H05000200064 3

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The address of the corporation's registered office shall be 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its registered agent shall be Samuel C. Gold.

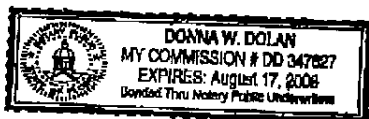
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 19 day of August, 2005.



SAMUEL C. GOLD
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared SAMUEL C. GOLD to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19 day of August, 2005.





NOTARY PUBLIC

Print Name: DONNA W. DOLAN
State of Florida at Large

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.


SAMUEL C. GOLD