KRAMER GOLD

Z1001

Division of Corporations

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.

(((H06000019818 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 :

: (650)205-0381

From:

Account Name : LAW OFFICE OF FREDERICK C. KRAMER

Account Number : I20000000246 Phone : (239)394-3900

Fax Number : (239)642-0006

O6 JAN 24 PH 12: 35

FLORIDA PROFIT/NON PROFIT CORPORATION

MARCO CARES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN K & 2000

H060000198183

ARTICLES OF INCORPORATION

of

MARCO CARES, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be Marco Cares, 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 promote and safeguard environmentally sound policies on Marco Island, Florida.

Page 1 of 3

H060000198183

H06000019818 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.

Page 2 of 3

H06000019818 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 23 day of January, 2006.

> SAMUEL C. GOLD Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

My commission expires:

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 22 day of January, 2006.

Print Name: LINDA KNAUBER

State of Florida at Large

LINDA KNAUBER COMMISSION # DD 374528 EXPIRES: November 23, 2006 Borded Tho Natury Public Underwitten

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

Page 3 of 3

H060000198183