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TALLAHASSEE, FLORIDA

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ABEL | BAND

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Please refer to our file number: 16882-1

May 7, 2007

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: **MARCO SHORES ESTATES HOMEOWNERS CORP.**

Dear Sir or Madam:

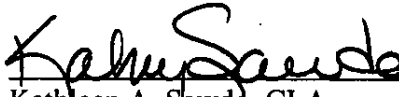
In connection with the above referenced matter we enclose the following items:

1. Original and one copy of the Restated Articles of Incorporation.
2. Check in the sum of \$122.50.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

ABEL BAND, CHARTERED


Kathleen A. Sawdo, CLA
Paralegal

KAS:SecState_Corp_ltr
Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL BAND, CHARTERED

**RESTATED
ARTICLES OF INCORPORATION
OF
MARCO SHORES ESTATES HOMEOWNERS CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify and acknowledge that these amended and restated Articles of Incorporation for MARCO SHORES ESTATES HOMEOWNERS CORP., a not-for-profit corporation organized under and by virtue of the laws of the State of Florida as contained in Chapter 617, Chapter 719 and Chapter 723, Florida Statutes, as amended (the "Acts") and originally filed with the Secretary of State on July 3, 1990 have been duly adopted by the Board of Directors this 16th day of April, 2007 without member approval nor is member approval required. Any amendments included herein have been adopted pursuant to Florida Statutes Sections 617.1007 and 723.078(5), and there is no discrepancy between the Corporation's Articles of Incorporation as heretofore amended and the provisions of the Restated Articles of Incorporation other than the inclusion of these amendments and the omission of matters of historical interest.

ARTICLE 1. NAME

The name and address of the corporation shall be MARCO SHORES ESTATES HOMEOWNERS CORP., c/o Scott E. Gordon, Esquire, 240 S. Pineapple Avenue, Sarasota, FL 34236

ARTICLE 2. DURATION

The date of commencement of corporation existence shall be the date the Articles were filed with the Department of State and the period of duration of the corporation shall be perpetual.

ARTICLE 3. PURPOSE AND POWERS

The general purpose for which the Corporation is organized is to engage in, conduct and carry on the business of operation of a mobile home owners association pursuant to F.S. Chapter 723; the Corporation has the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and to transact any or all lawful business for which corporations may be incorporated under the Acts. In addition, the Corporation shall have all the powers specified in Section 617.0302 and 617.0303, Florida Statutes. Upon completing the purchase of the mobile home park, it shall convert the same to a condominium, cooperative or other type of ownership; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative, or other type of resident-owned mobile home community. Additionally, the Corporation reserves the right to acquire additional lands; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such property.

ARTICLE 4. MEMBERSHIP

Membership in this corporation shall be limited to lessees or a family member of a lessee of MARCO SHORES ESTATES HOMEOWNERS CORP. who have purchased membership certificates in the Corporation. Upon the transfer of a membership certificate, either voluntarily, or by operation of law, the transferee shall become a member of the Corporation if all the requirements for membership have been met.

ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 240 South Pineapple Avenue, Sarasota, FL 34236; and the name of the initial registered agent of the corporation at such address is SCOTT E. GORDON.

ARTICLE 6. DIRECTORS

The Board of Directors shall consist of not less than three or more than nine (9) members who are elected or appointed pursuant to the bylaws of the corporation. The names and address of the persons who are currently serving as directors until their successors are elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Address</u>
Robert Maze	73 Peach Palm Lane, Naples, FL 34114
Arthur Longano	179 Fan Palm Lane, Naples, FL 34114
Arlene Lawson	144 Cabbage Palm Lane, Naples, FL 34114
Dale Bartizal	161 Needle Palm Lane, Naples, FL 34114
Gayland Ray Conner	5 Queen Palm Drive, Naples, FL 34114
Jerrold Granger	210 Queen Palm Drive, Naples, FL 34114
Gary James	218 Robelina Palm Lane, Naples, FL 34114
Dennis Kelly	227 Peach Palm Lane, Naples, FL 34114
Dean Langdon	99 Queen Palm Drive, Naples, FL 34114

ARTICLE 7. INCORPORATORS

The names and addresses of the original incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Robert Maze	73 Peach Palm Lane, Naples, FL 34114
Arlene Lawson	144 Cabbage Palm Lane, Naples, FL 34114

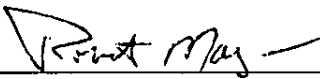
**ARTICLE 8. PROVISIONS FOR THE REGULATION
OF THE BUSINESS AND FOR THE CONDUCT
OF THE AFFAIRS OF THE CORPORATION**

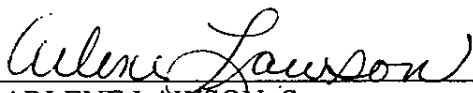
8.1 Meetings of Members and Directors. Meeting of the members and directors of the Corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.

8.2 Bylaws. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members, but the affirmative vote of two-thirds (2/3) of the members present at a properly noticed meeting of the members shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation, executed these Restated Articles of Incorporation and certified to the truth of the fact herein stated this 1 day of May, 2007.

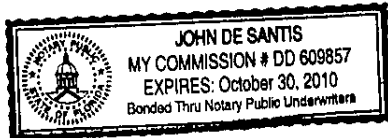
MARCO SHORES ESTATES HOMEOWNERS CORP.

By: 
ROBERT MAZE, President

By: 
ARLENE LAWSON, Secretary

STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 1 day of ^{May}~~April~~, 2007, by ROBERT MAZE and ARLENE LAWSON, as President and Secretary respectively of MARCO SHORES ESTATES HOMEOWNERS CORP., on behalf of said corporation and who acknowledged before me that the execution thereof is their free act and deed. They (**notary choose one**) ☐ are personally known to me or ☐ have produced D/L as identification.





Notary Public

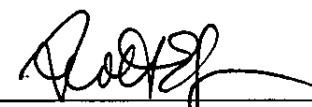
John DeSantis

Print Name of Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that he is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.



SCOTT E. GORDON
Registered Agent