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FILED

00 FEB 21 AM 8: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 18, 2000

VIA FEDERAL EXPRESS

EFFECTIVE DATE

02/18/00

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-02/21/00--01126--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Marco Corp of Lehigh Florida, ~~Inc.~~

Dear Sir or Madam:

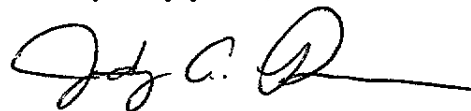
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

JUDY ROMANO GAVE

AUTHORIZATION BY PHONE TO

CORRECT Delete (1) SUFFI X

DATE

PH 2/25/2000 ✓

DOC. N° AM

W-5113

Enclosures

cc: Mr. Gene H. Martin

**ARTICLES OF INCORPORATION**  
**OF**  
**MARCO CORP OF LEHIGH FLORIDA**

FILED  
00 FEB 21 AM 8: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02/18/00

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Marco Corp of Lehigh Florida, and the address of the principal office and mailing address of the Corporation is 5108 Fiddleleaf Drive, Fort Myers, Florida 33905.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 5108 Fiddleleaf Drive, Fort Myers, Florida 33905. The name of the initial registered agent of the Corporation at the registered office shall be Gene H. Martin.

## **ARTICLE V**

### **Initial Board of Directors**

**The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify are as follows:**

**Gene H. Martin  
5108 Fiddleleaf Drive  
Fort Myers, Florida 33905**

**Rosanne B. Martin  
5108 Fiddleleaf Drive  
Fort Myers, Florida 33905**

## **ARTICLE VI**

### **Incorporator**

**The name and address of the Incorporator of the Corporation is:**

**Gene H. Martin  
5108 Fiddleleaf Drive  
Fort Myers, Florida 33905**

## **ARTICLE VII**

### **Commencement of Existence**

**The Corporation shall be deemed to commence on the date of execution of the Articles of Incorporation.**

## **ARTICLE VIII**

### **Duration**

**The term of existence of the Corporation is perpetual.**

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 18 day of Feb., 2000.

Gene H. Martin  
Gene H. Martin, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18th day of February, 2000, by Gene Martin, who is personally known to me.

Judy A. Romano  
Notary Public  
Judy A. Romano  
Printed Name



**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FILED**

00 FEB 21 AM 8: 54

Marco Corp of Lehigh Florida, in compliance with Section 48.091, SECRETARY OF STATE  
Florida Statutes, submits the following: TALLAHASSEE, FLORIDA

Marco Corp of Lehigh Florida, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Lee County, Florida, has named Gene H. Martin as its registered agent to accept service of process within Florida.

Marco Corp of Lehigh Florida  
a Florida corporation,

By: Gene H Martin  
Gene H. Martin, Incorporator

Date: February 18, 2000

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**MARCO CORP OF LEHIGH FLORIDA**

I, Gene H. Martin, having been named to accept service of process for Marco Corp of Lehigh Florida, at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Gene H Martin  
Gene H. Martin

February 18, 2000  
Date