

P000000028930
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 16 PM 2:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: MAR DE Oro, Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

100003173261--2
-03/16/00--01098--015
*****70.00 *****70.00

FROM: NICHOLAS T BAKER
Name (printed or typed)
5910 TAYLOR RD UNIT 103
Address
NAPLES, FL 34109
City, State, & Zip
(941) 566-1721
Telephone Number

Note: Please provide the original and one copy of the Articles.

C.C.
3.22.00

ARTICLES OF INCORPORATION

OF

MAR DE ORO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAR DE ORO, INC.

FILED
00 MAR 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5910 TAYLOR RD
UNIT 103
NAPLES, FL 34109

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS T. BAKER
5910 TAYLOR RD
UNIT 103
NAPLES, FL 34109

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NICHOLAS T. BAKER
5910 TAYLOR RD
UNIT 103
NAPLES, FL. 34109

ALAN J. SOARES
5910 TAYLOR RD
UNIT 103
NAPLES, FL 34109

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of JANUARY, 2000.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MAR DE ORO, INC

2. The name and address of the registered agent and office is:

NICHOLAS T BAKER

(NAME)

5910 TAYLOR RD UNIT 103

(P.O. BOX NOT ACCEPTABLE)

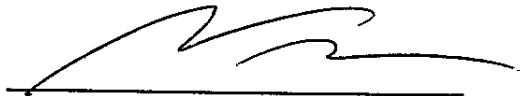
NAPLES, FL 34109

(CITY/STATE/ZIP)

FILED
00 MAR 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE
