

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

PO0000059112

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.**
J. CHRISTOPHER LOMBARDO
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CARRIE E. LADEMAN
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BURT L. SAUNDERS
OF COUNSEL

*Board Certified Real
Estate Attorney
**Board Certified City,
County and Local
Government Attorney
*** Also admitted in
Indiana and Georgia
**** Also admitted in
Pennsylvania

May 25, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700003270477--0
-05/30/00--01096--008
*****122.50 *****78.75

Re: MARCO CONSTRUCTION CORP.

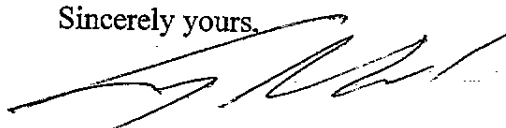
Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- | | | |
|----|---------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Certified Copy | \$52.50 |
| 3. | Registered Agent
Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/ach
Enclosure
cor\forms\cor002.frm

FILED
00 JUN 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100-14470~~

PLEASE RESPOND TO THE MARCO ISLAND OFFICE

T BROWN JUN 19 2000

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2000

CRAIG R. WOODWARD
WOODWARD, PIRES & LOMBARDO, P.A.
P.O. BOX 1
MARCO ISLAND, FL 34146

SUBJECT: MARCO CONSTRUCTION CORP.
Ref. Number: W00000014470

We have received your document for MARCO CONSTRUCTION CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00032258

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June 13, 2000

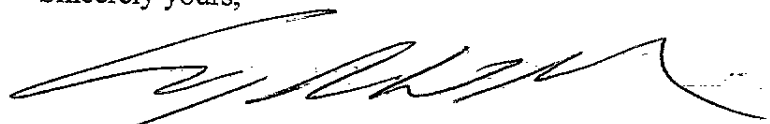
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **MARCO ISLAND CONSTRUCTION CORP.**

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with your letter to addressed to myself of June 7, 2000 for your reference. Should you have any questions, please feel free to contact me.

Sincerely yours,



Craig R. Woodward

CRW/ach
Enclosure
cor\forms\cor002.frm

PLEASE RESPOND TO THE MARCO ISLAND OFFICE

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

ARTICLES OF INCORPORATION
OF
MARCO ISLAND CONSTRUCTION CORP.

FILED
00 JUN 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARCO ISLAND CONSTRUCTION CORP.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 137 Hollyhock Court, Marco Island, Florida 34145.

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

ARTICLE V. - DIRECTORS

The names and street addresses of the initial Directors of this corporation are: Gerald S. Rosenblum, 137 Hollyhock Court, Marco Island, Florida 34145 and Chris Adams, 295 Waterside, #102, Marco Island, Florida 34145.

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 13 day of June, 2000.


CRAIG R. WOODWARD, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUN 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: **MARCO ISLAND CONSTRUCTION CORP.**
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:



CRAIG R. WOODWARD

INCORPORATOR
TITLE

6/13/00
DATE

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.



CRAIG R. WOODWARD, ESQUIRE

6/13/00
DATE