

**MARSHALL McDONALD, III**

*Attorney at Law  
Certified Public Accountant  
Certified Financial Planner*

**P00000115376**

December 11, 2000

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-12/13/00--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, Florida 32301

**Re: Marguerite's Real Estate, Inc.**

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for Marguerite's Real Estate, Inc.  
Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,



Marshall McDonald, III

Enclosures

OB 12-19

FILED  
00 DEC 13 AM 8:53  
SECY. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARGUERITE'S REAL ESTATE, INC.**

FILED  
00 DEC 13 AM 8:53  
SECY. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the corporation is Marguerite's Real Estate, Inc.

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2739 U.S. Hwy 19, Suite 217, Holiday, Florida 34691.

**ARTICLE 3 - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

**ARTICLE 5 - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

**ARTICLE 6 - DIRECTORS**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is: Marguerite H. Behm, 2643 Saddlewood Lane, Palm Harbor, Florida 34685.

Dated: December 11, 2000



Marshall McDonald, III  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

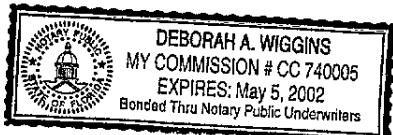
Dated: December 11, 2000

FILED  
00 DEC 13 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marshall McDonald, III  
Marshall McDonald, III  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of December, 2000 by Marshall McDonald, III, who is personally known to me and who did not take an oath.



Deborah A. Wiggins  
Deborah A. Wiggins  
Notary Public, State of Florida