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TRANSMITTAL LETTER

FILED
01 DEC 31 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: MARCO REALTY ASSOCIATES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004744309--9
-12/31/01--01035--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank C Pollara
Name (Printed or typed)

924 WINDWARD DR
Address

MARCO ISLAND FL 34145
City, State & Zip

(941) 642-1002
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JAN - 2 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607² and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARCO REALTY ASSOCIATES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

924 WINDWARD DR, MARCO ISLAND
FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

R. William Powell Jr
68 Adirondack CT
MARCO ISLAND 34145

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

F.C. Pollara
924 WINDWARD DR
MARCO ISLAND 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R William Powell Jr
68 Adirondack CT
MARCO ISLAND, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank C Pollara
Signature/Registered Agent FRANK C Pollara

12/26/01
Date

R William Powell Jr
Signature/Incorporator R. William Powell Jr

12/26/01
Date

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