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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**SUBJECT: WACHOWICZ - MARAN GROUP, INC.**

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From:

**GERALD E. WACHOWICZ**

**2400 WINDWARD WAY**

**NAPLES, FL 34103**

**PHONE NUMBER ( 941 ) 643-3631**

FILED  
2002 MAR 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2002 MAR 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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:

**WACHOWICZ - MARAN GROUP, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**2400 WINDWARD WAY**

**NAPLES, FL 34103**

### **ARTICLE III SHARES**

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

**5000 Shares - No Par Common Value**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**KIM ATON**

**MILLER AND ASSOCIATES, INC.**

**5125 CASTELLO DR.**

**NAPLES, FL 34103**

**ARTICLE V PURPOSE**

The purpose for which the corporation is organized is:

**REAL ESTATE INVESTMENT AND DEVELOPMENT**

**ARTICLE VI INCORPORATORS**

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

**GERALD E. WACHOWICZ, PRESIDENT / SECRETARY**

**2400 WINDWARD WAY**

**NAPLES, FL 34103**

**MARK D. MARAN, VICE PRESIDENT / TREASURER**

**1725 3RD ST., S.**

**NAPLES, FL 34102**

**ARTICLE VII EFFECTIVE DATE**

The effective date of this corporation shall be:

**MARCH 25, 2002**

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

25<sup>th</sup> day of MARCH, 2002.

Signature and Title

PRESIDENT / SECRETARY

Date

3.25.02

Signature and Title

VICE PRESIDENT / TREASURER

Date

3-25-02

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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:

**WACHOWICZ - MARAN GROUP, INC.**

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

**KIM ATON**

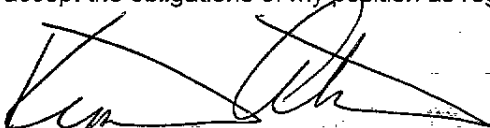
**MILLER AND ASSOCIATES, INC.**

**5125 CASTELLO DR.**

**NAPLES, FL 34103**

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

3-25-02

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