

PO2000084172

LAW OFFICE
OF
SUSAN HAYDEN DANIELS, P.A.

420 W. INDIANTOWN ROAD
JUPITER, FLORIDA 33458

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FILED
02 AUG -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2002

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

Re: Articles of Incorporation of
MACARI PROPERTIES, INC.

300006102433--4
-06/28/02--01043--005
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find my original and one copy of the Articles of Incorporation for filing along with my check number 2252, in the amount of \$78.75, to cover the cost of filing and a Certificate of Status.

Should you require any further information concerning this matter, please do not hesitate to contact this office.

Sincerely



Susan Hayden Daniels

SHD/lh
Encs.

SE
8/5
2002-1899B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

SUSAN HAYDEN DANIELS, P.A.
420 W. INDIANTOWN ROAD
JUPITER, FL 33458

SUBJECT: MACARI PROPERTIES, INC.
Ref. Number: W02000018993

We have received your document for MACARI PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 702A00041441

**ARTICLES OF INCORPORATION
OF
MACARI PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is MACARI PROPERTIES, INC. and its principal place of business shall be located at 615 N. Orange Avenue, Suite D-8, Jupiter, Florida 33458.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a general business corporation.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 420 W. Indiantown Road, Jupiter, Florida 33458, the name of the initial registered agent of this corporation at that address is Susan Hayden Daniels, P.A.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Steve Macari, 615 N. Orange Avenue, Suite D-8, Jupiter, Florida 33458

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Susan Hayden Daniels,
P.A.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of July, 2002.

By: *S. Daniels*
SUSAN HAYDEN DANIELS, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan Hayden Daniels of Susan Hayden Daniels, P.A., known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25 day of July, 2002.

Angela Vicente
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Angela Vicente
NOTARY NAME PRINTED

Aug 27, 2005
MY COMMISSION EXPIRES

SEAL



Angela Vicente
Commission # DD 038641
Expires August 27, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that MACARI PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 615 N. Orange Avenue, Suite D-8, Jupiter, Florida 33458, has named Susan Hayden Daniels, P. A, located at 420 W. Indiantown Road, Jupiter, Florida 33458 as its agent to accept service of process within Florida.

Dated: July 25th, 2002.



SUSAN HAYDEN DANIELS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SUSAN HAYDEN DANIELS, P.A.
By 

SUSAN HAYDEN DANIELS, ESQUIRE
Registered Agent