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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number: 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MARCO ISLAND CUSTOM HOMES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75
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ARTICLES OF INCORPORATION OF MARCO ISLAND CUSTOM HOMES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corpor tion Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MARCO ISLAND CUSTOM HOMES, INC.

The principal place of business of this corporation shall be:

606 BALD EAGLE DR., Suite 601 MARCO ISLAND, FL 34145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws: the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one to its 1000 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the f: year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Joseph S. Oliverio 287 Meadowlark Ct. Marco Island, FL 34145

Doreen H. Oliverio 287 Meadowlark Ct. Marco Island, FL 34145

Prepared By: Comprehensive Business Solutions 606 Bald Eagle Drive, Suite 601 Marco Island, FL 34145 (941) 389-9555

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joseph S. Oliverio 287 Meadowlark, Ct. Marco Island, FL 34145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation of September, 2002

Signature of Incorporator

Witness

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized water 1 laws of the State of Florida, submits the following statement in designating the registered office/registered 1 in the State of Florida.

1. The name of the corporation:

Marco Island Custom Homes, Inc.

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

Joseph S. Oliverio 287 Meadowlark Ct. Marco Island, FL 34145

TITLE JUSTISE

DATE <u>9-23-02</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COFFICATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT INTHIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AN ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUES.

SIGNATURE

DATE 7-23-02

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SECRETARY OF STATL
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