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TALLAHASSEE, FLORIDA
05 MAY -6 PM 2:58

N. Culligan MAY 10 2005

TRANSMITTAL LETTER

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

SUBJECT: Mark Macco, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark Macco
Name (Printed or typed)

966 Ponte Vedra Blvd
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

904-343-2372
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF

MARK MACCO, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is MARK MACCO, INC.. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

HOME DESIGN/ARCHITECHTURE

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

966 Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082
5. **Board of Directors.** The number of directors of the corporation shall be fixed and may

be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Mark Macco, 966 Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

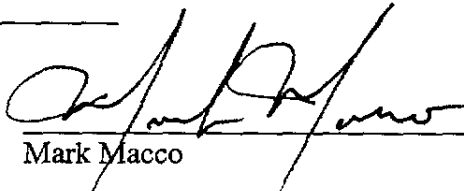
Mark Macco
966 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

7. **Incorporator.** The name and address of the incorporator is:

Mark Macco
966 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of April 27, 2005.

Date: 05-04-05


Mark Macco

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 05.04.05



Mark Macco
966 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

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