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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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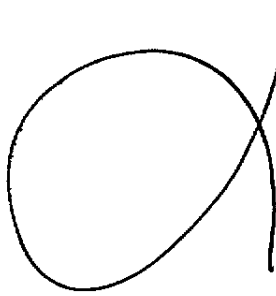
(Business Entity Name)

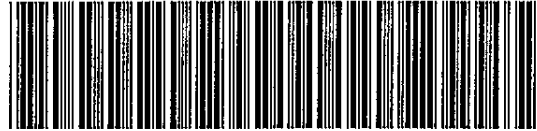
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Macklin Realty II, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Linda Macklin  
Name (Printed or typed)

2826 Tamiami Trail Suite 4  
Address

Port Charlotte, Florida 33952  
City, State & Zip

(941) 627-3600  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I**      **NAME**

The name of the corporation shall be:

Macklin Realty II, Inc.

### **ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3941 Tamiami Trail, Space # 3115, Punta Gorda, Florida 33950

### **ARTICLE III**      **PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Office

### **ARTICLE IV**      **SHARES**

The number of shares of stock is:

100

### **ARTICLE V**      **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Linda S. Macklin - 26517 Valparaiso Dr, Punta Gorda, FL 33983

Julianne B. Shaughnessy - 107 Yale Ct, Southlake, Texas 76092

Michael W. Shaughnessy - 107 Yale Ct, Southlake, Texas 76092

### **ARTICLE VI**      **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary D. Macklin - 26517 Valparaiso Dr, Punta Gorda, FL 33983

### **ARTICLE VII**      **INCORPORATOR**

The name and address of the Incorporator is:

Gary D. Macklin - 2826 Tamiami Trail Suite 4, Port Charlotte, FL 33952

\*\*\*\*\*

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

Gary D. Macklin  
Signature/Registered Agent

7/11/05  
Date

Gary D. Macklin  
Signature/Incorporator

7/11/05  
Date

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TALLAHASSEE, FLORIDA