

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
Fax Number : (239) 597-5623

FILED
05 AUG -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Olde Marco Square, Inc.

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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

OF

OLDE MARCO SQUARE, INC.

FILED
AUG -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is OLDE MARCO SQUARE, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 8013 Panther Trail, Unit #803, Naples, Florida 34113.

The mailing address of the Corporation shall be 8013 Panther Trail, Unit #803, Naples, Florida 34113.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

Zamil Ahammad
8013 Panther Trail, Unit #803
Naples, Florida 34113

Harry W. Roper
8013 Panther Trail, Unit #803
Naples, Florida 34113

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is ZAMIL AHAMMAD. The address of the registered agent is 8013 Panther Trail, Unit #803, Naples, Florida 34113.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Zamil Ahammad
8013 Panther Trail, Unit #803
Naples, Florida 34113

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, ZAMIL AHAMMAD has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 5th day of August, 2005.



Zamil Ahammad, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of August, 2005, by ZAMIL AHAMMAD, who is personally known to me or who produced a drivers' license or identification and who did take an oath.



NOTARY PUBLIC

Commission Expiration:



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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is OLDE MARCO SQUARE, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Zamil Ahammad
8013 Panther Trail, Unit #803
Naples, Florida 34113

Signed this 5th day of August, 2005.

By: 

ZAMIL AHAMMAD, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date 8/5/05
ZAMIL AHAMMAD

L.S.

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