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MARCO INVESTMENT, LLC. 9378 Arlington Expressway, Suite 347 Jacksonville, Florida 32225 (904) 859-8555/ 246-2059

Rudy Macadangdang, Chairman Lorenzo Rubi, Corporate Secretary Anita Domingo, Vice President

October 4, 2005

Secretary of State Division of Incorporation P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32254

Re: Incorporation for Marco Investment, Inc. .

Dear Sir/Mam:

Please find enclosed a \$70.00 filing fee for Marco Investment, LLC. a profit corporation

If you should have any questions or require additional data, please feel free to contact Mr. Ross Jenkins at (904) 465-0080. Thanking you in advance for your prompt response to this request.

Sincerely,

Cc: Board of Directors

Chairman of the Board

Corporate File.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 13, 2005

RUDY MACADANGDANG 9378 ARLINGTON EXPRESSWAY SUITE 347 JACKSONVILLE, FL 32225

SUBJECT: MARCO INVESTMENT, LLC

Ref. Number: W05000047128

We have received your document for MARCO INVESTMENT, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please remove the suffix LLC from your Articles wherever listed if this is a profit corporation.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filings Section

Letter Number: 505A00062484

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Articles of Incorporation Of Marco Investments Unlimited, Inc. State of Florida

1. Name.

The name of the Corporation is Marco Investments Unlimited, Inc.

2. Principal Office and Registered Agent.

Its registered agent office in the State of Florida is at the residence of Rudy Macadangdang, who presently resides at 525 Nautical Blvd, N. in the City of Atlantic Beach, Florida, 32233 County of Duval.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which Marco Investments Unlimited, Inc. profit corporations may be organized under the General Corporation Law for the State of Florida.

4. Capital Stock.

100 shares of capital stock will be issued by the Corporation.

5. Incorporator.

The name and mailing address of the incorporator are as follows:

Rudy Macadangdang, 9378 Arlington Expressway, Suite 347, Jacksonville, Fl. 32225

Anita Domingo, 9378 Arlington Expressway, Suite 347, Jacksonville, Florida 32225

Lorenzo Rubi, 9378 Arlington Expressway, Suite 347, Jacksonville, Florida 32225

6. Existence.

The Marco Investments Unlimited, Inc. is to have a perpetual life existence of 99 years.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or the Board of Directors may from time to time designate places as.
- (b) The business of the Marco Investments Unlimited, Inc.shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors for Marco Investments Unlimited, Inc., shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors Marco Investment's Unlimited, Inc. shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the

Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

- (f) The Board of Directors Marco Investments Unlimited, Inc. shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors Marco Investments Unlimited, Inc. may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Marco Investments Untimited, Inc. reserves the right to amend, alters, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

CERTIFICATE

I, Rudy Macadangdang, do hereby certify that I am the duly elected and qualified Founding Board Member for Marco Investment, Inc. and that the following is a true and correct copy of resolutions duly adopted October 3, 2005 in a general planning meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation of said corporation on, and that such resolutions are now in full force:

IN WITNESS WHEREOF, I have hereunto subscribed my name as President and have caused the corporate seal of said corporation to be affixed hereto this October 3, 2005.

Rudy Macadangdang, President

ACTION BY INCORPORATOR

The undersigned, Rudy Macadangdang, being one of the the incorporators of Marco Investments Unlimited, Inc. (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the Marco Investments Unlimited, Inc., to serve until the first annual meeting of stockholders or until their successors are elected and qualified: Chairman, Rudy Macadangdang, Anita Domingo, Vice Chairman, Lorenzo Rubi, Corporate Secretary

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporators.

Dated: October 3, 2005

Rudy Macadangdang, Founding Incorporator

Anita Domingo, Founding Incorporator

Resident Agent Statement

I, THE UNDERSIGNED, the resident agent and incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 1st Day of October 3, 2005.

Rudy Macadangdang, President

State of _Florida

) ss

County of Duval

BE IT REMEMBERED that on this 3rd Day of October, 2005 that Rudy Macadangdang personally came before me, a Notary Public for the State of Florida, personally appeared before me and that the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Notary Public

CLAY GENE CHURCHILL MY COMMISSION # DD 27898

My commission expires:

1-6-08

SECRETARY OF SIGNBA TALLAHA SEFE FLORIBA