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

Subject: Mark R. McGuire, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 representing the filing fee and a certificate.

From: Mark R. McGuire 261 5th Street, N Naples, FL 34102 239-878-9680

#### ARTICLES OF INCORPORATION

#### OF

#### MARK R. MCGUIRE, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be Mark R. McGuire, Inc.. The address of the principle office of this corporation shall be 261 5th Street, N. Naples, FL and the mailing address of the corporation shall be 261 5th Street, N. Naples, FL 34102.

#### **ARTICLE II. NATURE OF BUSINESS**

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 523 W. Goodland Drive Goodland, Florida 34140 and the name of the initial registered agent of the corporation is Bernard P. Decko Jr..

#### ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

Mark R. McGuire 261 5th Street, N Naples, FL 34102

President and Director

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SECRETARY OF STATE DIVISION OF CORPORATIONS

### ARTICLE VII. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Mark R. McGuire 261 5th Street, N Naples, FL 34102

IN WITNESS WEREOF, the undersign has hereunto set their hand and seal, on January 16, 2006

By: Maria P. Marina

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS TO THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Mark R. McGuire, Inc.
- 2. The name and address of the registered agent and office is:

Bernard P. Decko Jr. 523 W. Goodland Drive Goodland, FL 34140

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTICICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PROFORMANCE OF MY DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 1/13/06