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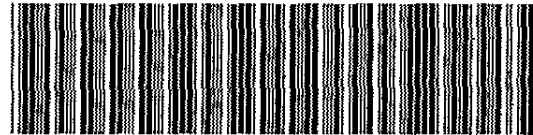
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. McKnight AUG 16 2006

COVER LETTER

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

SUBJECT: MARCO CUSTOM CONDOS, 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: GARY J. HAUSLER, ATTORNEY AT LAW

Name (Printed or typed)

950 North Collier Blvd. #301

Address

Marco Island, FL 34145

City, State & Zip

~~239-394-3171~~

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MARCO CUSTOM CONDOS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: MARCO CUSTOM CONDOS, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To engage in the construction and remodeling business, both commercial and residential, of office and dwelling structures, and incidental business in connection with said business; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue, is FIVE HUNDRED (500) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

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ARTICLE V

The corporation is authorized to issue only one (1) class of stock and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offering shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately following his death on the terms set forth above, and this provision shall be binding on the executor, administer, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have typed, printed or stamped thereon the following legend:

“These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the Corporation.”

ARTICLE VII

The street address of the initial registered office of the corporation is: 950 North Collier Boulevard, Suite 301, Marco Island, Collier County, Florida 34145, and the name of its initial registered agent at such address is GARY J. HAUSLER, ESQ.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is three (3). The names and addresses of these persons who are to serve as the member of the initial Board of Directors is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| RORY O'NEILL | 581 Spinnaker Drive Marco Island, FL 34145 |
| PETER O'NEILL | 838 West Elcam Circle Suite 301 Marco Island, FL 34145 |
| TIM O'NEILL | 568 Eden Court Suite 223 Marco Island, FL 34145 |

ARTICLE IX

The name and address of the incorporator is:

| | |
|--------------|---|
| RORY O'NEILL | 581 Spinnaker Drive Marco Island, FL 34145 |
|--------------|---|

ARTICLE X

The names and addresses of the subscribers to the stock of the corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| RORY O'NEILL | 581 Spinnaker Drive Marco Island, FL 34145 |
| PETER O'NEILL | 838 West Elcam Circle Suite 301 Marco Island, FL 34145 |
| TIM O'NEILL | 568 Eden Court Suite 223 Marco Island, FL 34145 |

ARTICLE XI

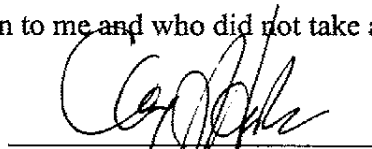
The principal place of business and mailing address of the corporation is
838 West Elcam Circle Suite 301, Marco Island, FL 34145.

EXECUTED by the undersigned on July 31, 2006 at Marco Island, Florida.

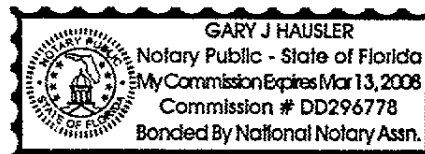

RORY O'NEILL

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31 day of July,
2006, by RORY O'NEILL, who is personally known to me and who did not take an oath.


Notary Public

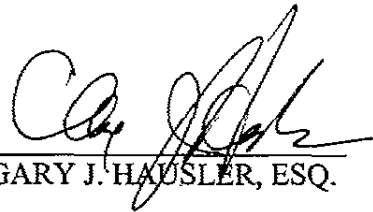
My Commission Expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

GARY J. HAUSLER, ESQ., having been named Resident Agent in the Articles of Incorporation, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act.

Dated: July 31, 2006


GARY J. HAUSLER, ESQ.

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RECEIVED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA