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| (Requestor's Name) | | |
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| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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2007 APR -9 PH 2: 56 SECKETARY OF STATE

T. Burch APR 9 2007

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

Subject: Marco Property Management, 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: David A. Vecchio 1277 Orange Court Marco Island, FL 34145

239-389-9617

ARTICLES OF INCORPORATION

OF

MARCO PROPERTY MANAGEMENT, INC.

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

2007 APR -9 PM 2: 58
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be MARCO PROPERTY MANAGEMENT, Inc.. The address of the principle office of this corporation shall be 1277 Orange Court Marco Island, FL 34145 and the mailing address of the corporation shall be 1277 Orange Court Marco Island, FL 34145

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 201 Vintage Bay Drive #31 Marco Island, FL 34145 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:

David A. Vecchio 1277 Orange Court Marco Island, FL 34145 President

Jonathon Scott Hauk 173 Stillwater Ct. Marco Island, FL 34145

Vice president/Treasurer

ARTICLE VII. INCORPORATION

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

David A. Vecchio 1277 Orange Court Marco Island, FL 34145

IN WITNESS WEREOF, the undersigned has hereunto set their hand on this 26 day of MARCH ,2007

Orid & Vecchio

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: Marco Property Management, Inc.
- 2. Name and address of the registered agent and office is:

Bernard P. Decko Jr. 201 Vintage Bay Drive #31 Marco Island, FL 34145

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: