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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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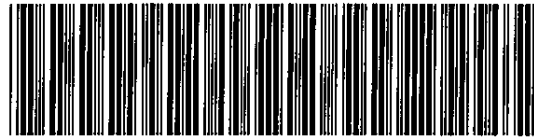
(Business Entity Name)

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2008 SEP 23 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 23 2008  
D.A. WHITE



**WOODWARD, PIRES & LOMBARDO, P.A.**  
Attorneys - At - Law

CRAIG R. WOODWARD ●  
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CARLO F. ZAMPOGNA  
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JENNIFER M. TENNEY

● (Board Certified Real Estate Attorney)

■ (Board Certified City, County and Local Government Attorney)

September 11, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **DM of Marco, Corp.**

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- |    |                              |         |
|----|------------------------------|---------|
| 1. | Filing Fee                   | \$35.00 |
| 2. | Certified Copy               | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,

  
Craig R. Woodward

CRW/tl  
Enclosure

606 Bald Eagle Drive  
Suite 500  
P.O. Box One  
Marco Island, FL 34146  
TEL (239) 394-5161  
FAX (239) 642-6402

[www.wpl-legal.com](http://www.wpl-legal.com)

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

2008 SEP 23 P 3: 35

**DM OF MARCO, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. - NAME**

The name of the corporation shall be: DM of Marco, Corp.

**ARTICLE II. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3806 Cotton Green Path Drive, Naples, Florida 34114.

**ARTICLE III. - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

**ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

**ARTICLE V. - DIRECTORS**

The name and street address of the initial Director of this corporation is: Marc Porto, whose address is 3806 Cotton Green Path Drive, Naples, Florida 34114.

**ARTICLE VI. - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 22 day of September, 2008.

  
CRAIG R. WOODWARD, INCORPORATOR

**CERTIFICATE OF DESIGNATION**

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**REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

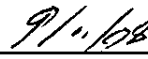
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **DM of Marco, Corp.**
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

**SIGNATURE:**


  
**CRAIG R. WOODWARD**

**INCORPORATOR**  
**TITLE**

  
**DATE**

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this 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 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.

  
**CRAIG R. WOODWARD, ESQUIRE**

  
**DATE**