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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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SECRETARY OF STATE

LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA 229 NORTH COLLIER BOULEVARD MARCO ISLAND, FLORIDA 34145

Christopher A. Roche Attorney at Law

Telephone (239) 389-0700 Facsimile (239) 389-0800

December 4, 2009

Via Federal Express

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Phone (850) 245-6051

Re: Filing Articles of

Incorporation for Marco

Real Estate, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation/Designation and Acceptance of Registered Agent for Marco Real Estate, Inc., together with one copy of the Articles of Incorporation/Designation of Registered Agent and a check in the amount of \$78.75 made payable to your order to cover filing of the Articles of Incorporation/ Designation and Acceptance of Registered Agent, and a Certificate of Status. Request is made that a Certificate of Status be returned to this office.

Thank you for your time and efforts in this matter.

Sincerely,

Christopher A. Roche

Enclosures

CAR/mmg

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COVER LETTER

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

SUBJECT: Mar	co Real Estate, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
☐ \$70.00 Filing Fee	№ \$78.75Filing Fee& Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
- 	29 N. Collier Boulev		
	A	Address	
M	arco Island, FL 3414		
	City,	State & Zip	
2	39-389-0700		
	Daytime T	elephone number	
m	arcoislandflorida@gma	ail.com	
	E-mail address: (to be used	for future annual report	notification)

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



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

109 DEC -7 PM 4: 14

The name of the corporation shall be:

SECRETARY OF STATE Marco Real Estate, Inc., a Florida corporation TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

148 Hollyhock Court, Marco Island, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Brokerage, sales and rentals

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gerald S. Rosenblum, President

Janice M. Camposano, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gerald S. Rosenblum 148 Hollyhock Court, Marco Island, FL 34145

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gerald S. Rosenblum 148 Hollyhock Court, MArco Island, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cortificate, I am familiar with and accept the appointment as registered agent and agree to act in/his capacity Signature/Registered Agent

Signature/Incorporator