Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000153963)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : QUARLES & BRADY LLP

Account Number : I20000000067 : (239)262-5959 Phone Fax Number : (239)434-4999

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION

Maraqua Design, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1. Shivers | IAN 20 2011

Attorneys at Law in



1395 Panther Lane Suite 300

Naples, Florida 34109 Phone: 239/262-5959 FAX: 239-434-4999

Milwaukee and Madison, Wisconsin Phoenix and Tucson, Arizona Chicago, Illinois

Naples and Tampa, Florida

FAX TRANSMITTAL COVER SHEET

To:

850-617-6381

CST

Company:

Fax number:

850-617-6381

Phone number:

From:

Shuart, Elaine J.

Phone number:

239-434-4953

Senders direct fax: 239-213-5451

Number of Pages (including cover sheet): 5

Date & Time Faxed: 1/19/2011 9:12:53 AM CST

Message:

Please file the attached Articles of Incorporation

THE INFORMATION CONTAINED IN THIS MESSAGE IS PERSONAL AND CONFIDENTIAL FOR THE RECIPIENT(S) NAMED ABOVE.

IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR,
PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THIS MESSAGE TO US BY MAIL. THANK YOU.

IN CASE OF ANY TRANSMISSION PROBLEM. CALL (239) 262-5959

H11000015396'3'

ARTICLES OF INCORPORATION OF MARAQUA DESIGN, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I Name

The name of the Corporation shall be MARAQUA DESIGN, INC.

ARTICLE II Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III Principal Office

The principal place of business and mailing address of the Corporation shall be 44.5 Corporate Square, Naples, Florida 34104.

ARTICLE IV Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares of common stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

ARTICLE V Board of Directors

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Title	Name	Address
Director	Robert Bruce Lawson	4431 Corporate Square Naples, Florida 34104
Director	Jonah Martin	4431 Corporate Square Naples, Florida 34104

QB\12253314.1

H11000015396'3"

ARTICLE VI Registered Agent

The registered agent of the Corporation is Robert Bruce Lawson. The street address of the registered agent is 4431 Corporate Square, Naples, Florida 34104.

ARTICLE VII Incorporator

The name and address of the incorporator to these Articles of Incorporation is Philip M. Bresson. The business address of the incorporator is c/o Quarles & Brady, LLP, 1395 Panther Lane, Naples, Florida 34109.

ARTICLE VIII Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

ARTICLE X S Corporation

The Corporation shall elect to be taxed as an S-Corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S-Corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than one-hundred (100) persons in aggregate.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of January, 2011.

PHILIP M. BRESSON, Incorporator

H110000153963

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is MARAQUA DESIGN, INC.
- 2. The name and address of the registered agent and office are as follows:

Robert Bruce Lawson 4431 Corporate Square Naples, Florida 34104

ACCEPTANCE OF REGISTERED AGENT

Having been named in the State of Florida 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 for MARAQUA DESIGN, INC., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: January 17, 2011.

OBERT BRUCE LAWSON

TALLAHASSEPE SEVIE