## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION MARCTIDE PROPERTIES, INC.

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11/30/2012

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MRb 12/3/12

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# ARTICLES OF INCORPORATION MARCTIDE PROPERTIES, INC., a Florida corporation

2392622180

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

FIRST:

The name of the corporation is MARCTIDE PROPERTIES, INC. (the

"Corporation").

The principal place of business and mailing address of the Corporation is: 970 Cape Marco Drive, Unit 2303, Belize Condominium, Marco Island, Florida 34145.

The Corporation is authorized to issue ten thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$0.01 per share.

FOURTH: The names and addresses of the initial directors are:

> Kim Ward 161 Bay Street Suite 4410, Box 514 Toronto, Ontario M5J 251

Patricia Ward 161 Bay Street Suite 4410, Box 514 Toronto, Ontario M5J 251

Blythe Ward 161 Bay Street Suite 4410, Box 514 Toronto, Ontario M5J 251



FIFTH: The name and street address of the initial registered agent of the Corporation is FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 503, Naples, FL 34108.

The name and address of the incorporator is Aaron A. Farmer, Esq., c/o SIXTH: FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 503, Naples, FL 34108.

NOW, THEREFORE, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this \_3016 day of November 2012.

INCORPORATOR:

Aaron A. Farmer

1.

2.

11/30/2012 14:21

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE The name of the corporation is: MARCTIDE PROPERTIES, INC. The name and address of the registered agent and office is: FARMER & ASSOCIATES, PLLC 999 Vanderbilt Beach Road, Suite 503

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.

Naples, FL 34108

FARMER & ASSOCIATES, PLLC, a Florida professional limited liability company Initial Registered Agent

By:

Aaron A. Farmer, Its Manager