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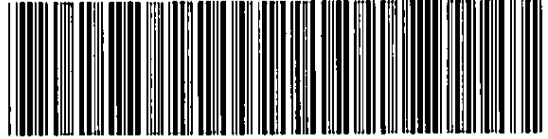
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 956123 81597A

AUTHORIZATION :



COST LIMIT : \$ 70.00/

ORDER DATE : August 12, 2021

ORDER TIME : 9:48 AM

ORDER NO. : 956123-005

CUSTOMER NO: 81597A

DOMESTIC FILING

NAME: MARCO ISLAND CONSTRUCTION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
MARCO ISLAND CONSTRUCTION, INC.

I. NAME

The name of the corporation is MARCO ISLAND CONSTRUCTION, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

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CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 North Collier Blvd., Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Jamie B Greusel.

II. DIRECTORS

This corporation shall have three directors initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first members of the Board of Directors are:

- a. Michael Gionet, 323 Copperfield Ct., Marco Island, Florida 34145.
- b. Michael Tschida, 1510 Galleon Ct., Marco Island, FL 34145
- c. Larry A. Gionet, 650 Hill Road, Lake Placid, FL 33852

IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Michael Tschida, 1510 Galleon Avenue, Marco Island, FL 34145.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

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proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made

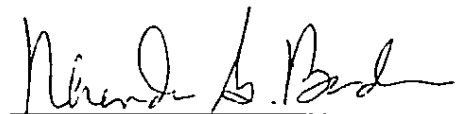
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 12 day of August, 2021.

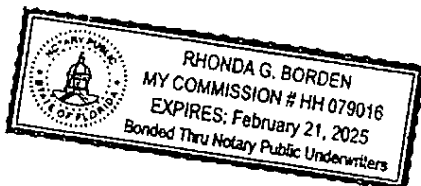

MICHAEL TSCHIDA

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 12th day of August, 2021 by means of ☒ physical presence or ☐ online notarization, by Michael Tschida, who is personally known to me or who has produced drivers license (type of identification) as identification and who did (did not) take an oath.

(SEAL)


Notary Public Rhonda G Borden
(typed name)
My Commission Expires: 2/21/25
Commission # HH079016



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

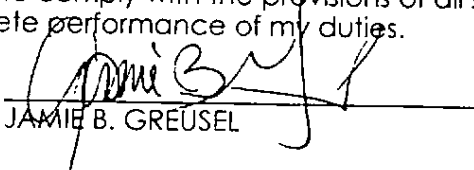
In compliance with Section 607.0501, Florida Statutes the following is submitted:

MARCO ISLAND CONSTRUCTION, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at
Marco Island, Florida, has named Jamie B. Greusel, Law Office of Jamie B.
Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept
service of process within Florida.

Date: 8/12/2021


MICHAEL TSCHIDA

Having been named to accept Service of Process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


JAMIE B. GREUSEL

This instrument prepared by:

Law Office of Jamie B. Greusel, Attorney at Law
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111

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