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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., O	fficer/Director	
Limited Liability	Change of Registered A	Agent	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	QUALIFICATION		

Other

CR2E031(10/92)

The undersigned incorporators(s) to these Articles of Incorporation, being competent to contract, hereby state(s) the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION

OF

MARCO REALTY ASSOCIATES, INC.

I. NAME

The name of the corporation is: MARCO REALTY_ASSOCIATES, 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 <u>One thousand (1000)</u> shares of common stock, all shares, having a par value of One (\$1.00) Dollar per share.

V. INITIAL CAPITAL

The amount of capital with which this compration shall begin is <u>Five</u>
Hundred (\$500.00) Dollars.

VI. PREEMPTIVE RIGHTS

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

VII. INITIAL REGISTERED OFFICE

The initial address of the principal office of this corporation in the State of Florida is <u>830 Inlet Drive</u>, <u>Marco Island</u>, <u>Florida 33937</u>.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VIII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is David J. Driscoll, 830 Inlet Drive, Marco Island, Florida 33937.

IX. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may from time to time be increased by By-Laws adopted by the stock-holders. The name and address of the first member(s) of the Board of Directors is/are: David J. Driscoll, 830 Inlet Drive, Marco Island, Florida - Judith B. Driscoll, 830 Inlet Drive, Marco Island, Florida.

X. SUBSCRIBERS AND INCORPORATORS

The subscriber(s) and incorporator(s) to these Articles of Incorporation is/are: David J. Driscoll, 830 Inlet Drive, Marco Island, Florida, 33937 - Junith B. Driscoll, 830 Inlet Drive, Marco Island, Florida, 33937.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of 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.

DAVID J. DRISCOLL

DITH B. DRYSCOLL

STATE OF FLORIDA)) ss:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and to me well known to be the person(s) described in or who produced the person me that they executed the same freely and voluntarily for the purpose therein expressed.

SHERRY L. FERGUSON
MY COMMISSION & CC 422978
EXPIRES: November 27, 1998
Bonded Thru Notary Public Underwritars

NOTARY PUBLIC MY COMMISSION EXPIRES:

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida Statutes, the following is submitted.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 830 Inlet Drive, Marco Island, Florida, 33937 has named David J. Driscoll, located at 830 Inlet Drive, Marco Island, Florida, 33937 as its agent to accept Service or Process within Florida.

President Pavid J. Driscol

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.

Moud/ Musull
David J. Dylscoll