

TRANSMITTAL LETTER  
**P9500005562**

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

SUBJECT: Marco Investments, Inc  
(Proposed corporate name - must include suffix)

400001383474  
-01/18/95--01116--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Kelly Drew

Name (printed or typed)

6441 Woodland Lane

Address

New Port Richey, FL 34653

City, State & Zip

813-843-8547

Daytime Telephone number

95 JAN 18 PM 1:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*SDC*

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

**ARTICLES OF INCORPORATION**

**OF**

Marco Investments, Inc

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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DIVISION OF CORPORATIONS  
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**ARTICLE I NAME**

The name of the Corporation shall be:

Marco Investments, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13913 Barnyard Ave  
Hudson, FL 34667

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares  
no par

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Phillip Marco  
13913 Barnyard Ave  
Hudson, FL 34667  
813-862-6950

Kelly Drew  
6441 Woodland Lane  
New Port Richey, FL 34653  
813-843-8547

x Phillip Marco

Kelly L. Drew

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Phillip Marco  
13913 Barnyard Ave  
Hudson, FL 34667

The Undersigned has (have) executed these Articles of Incorporation this  
11<sup>TH</sup> day of January, 1995.

x Phillip Marco  
Signature/Title

President  
Signature/Title

\_\_\_\_\_  
Signature/Title

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Marco Investments, Inc.

2. The name and address of the registered agent and office is:

Kelly Drew  
(Name)

6441 Woodland Lane  
(P.O. Box not acceptable)

New Port Richey FL 34653  
(City/State/Zip)

*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.*

Kelly L. Drew  
(Signature)

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DIVISION OF CORPORATIONS  
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