



**networks**  
PRESTICE HALL  
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 622880 11024A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 1995

ORDER TIME : 12:49 PM

ORDER NO. : 622880

CUSTOMER NO: 11024A

900001521129

CUSTOMER: Travis M Murphy, Esq  
TRAVIS M. MURPHY, P.A.

205 1/2 Center Street  
Fernandina Bch, FL 32034

DOMESTIC FILING

NAME: MARCO SERVICES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JUN 23 1995

FILED  
95 JUN 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARCO SERVICES, INC.

FILED  
95 JUN 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARCO SERVICES, INC.

The address of the principal office of this corporation shall be 2245 Sadler Road, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marcel V. Conopan  
Dir.

2245 Sadler Road  
Fernandina Beach, Florida 32084

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marcel V. Conopan Pres.	2245 Sadler Road Fernandina Beach, Florida 32034
Debbie W. Gandy Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

GLS/dks

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0713 FAX

800-342-8086



P95000049074

ACCOUNT NO. : 072100000032

REFERENCE : 622880 11024A

AUTHORIZATION :

COST LIMIT :

\$35<sup>00</sup> Patricia Pruitt

ORDER DATE : June 20, 1995

ORDER TIME : 11:21 AM

800001548808

ORDER NO. : 622880

CUSTOMER NO: 11024A

CUSTOMER: Travis M Murphy, Esq  
Travis M. Murphy, P.a.

205 1/2 Center Street  
Fernandina Bch, FL 32034

CHANGE OF AGENT

NAME: MARCO SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

IMP

FILED  
95 JUL 31 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/31

John R.A. Chang

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MARCO SERVICES, Inc.

1b. Date of incorporation June 22, 1995 Document number P95000049074

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET TALLAHASSEE FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

TRAVIS M. MURPHY  
205 1/2 CENTRE ST. FERNANDINA BEACH, FL 32034

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

L. H. W. W. W. W. W.  
SIGNATURE  
July 24, 1995  
DATE

Debra W. W. W. W. W.  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Travis M. Murphy  
(Registered Agent)  
DATE July 24, 1995

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

P95000049074

MARCO SERVICES, INC.  
MARCEL V. CONOPAN, PRESIDENT  
2245 Sadler Road  
Fernandina Beach, FL 32034  
904-261-1040

December 21, 1995

Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
95 DEC 29 PM 4:24  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RE: Marco Services, Inc./P95000049074  
Articles of Dissolution

Gentlemen:

Please find enclosed Articles of Dissolution of Marco Services, Inc., together with a check made payable to the Department of State, in the amount of \$35.00, representing your filing fee in this matter.

Thank you in advance for your cooperation and assistance in this regard.

Yours very truly,

  
MARCEL V. CONOPAN

MVC/raf  
Encl.

76/1615

600001674666  
-01/02/96--01021--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JAN 10 1996



ARTICLES OF DISSOLUTION

FILED  
95 DEC 29 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MARCO SERVICES, INC.

SECOND: The Articles of Incorporation were filed on June 22, 1995.

THIRD: The date dissolution was authorized was December 20, 1995.

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed, this 21 day of December, 1995.

  
MARCEL V. CONOPAN  
PRESIDENT