

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-0171
904-222-0395 FAX



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 160927 152759A

AUTHORIZATION :

Patricia Pyjett

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1996

ORDER TIME : 4:43 PM

ORDER NO. : 160927-005

CUSTOMER NO: 152759A

800002009388--8

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, ESQ

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: ROYAL MARCO INVESTMENTS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
96 NOV 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED
96 NOV 20 AM 9:22
DIVISION OF REGISTRATION

11.20.96
KR

**ARTICLES OF INCORPORATION
OF
ROYAL MARCO INVESTMENTS, INC.**

FILED
96 NOV 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ROYAL MARCO INVESTMENTS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and other investment activities.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 939 Joy Circle, Marco Island, Florida 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

Name	Address
Hans W. Hoenig	939 Joy Circle, Marco Island, FL 34145

FILED
96 NOV 20 PM 2:09
STATE OF FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 33937

John A. Nold
John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of ROYAL MARCO INVESTMENTS, INC. acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 14th day of November, 1996, by John A. Nold, personally known to me, as Incorporator.



My Commission Expires:

Lisa M. Hall
Notary Public
LISA M. HALL
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROYAL MARCO INVESTMENTS, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: November 14, 1996.

John A. Nold
John A. Nold