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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 18 AM 9:47

February 17<sup>th</sup>. 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002434080--4  
-02/18/98--01047--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

RE: Maramac Development Corporation

Please find enclosed an original and ONE (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of One Hundred and Twenty Two dollars and Fifty cents (\$122.50). Please file these documents with the appropriate authorities.

If you have any questions or should you require any further information, please contact me at the address below.

Thanking you in advance, I remain,

Yours truly,



Ronald Macleod  
12739 Devonshire Lakes Circle  
Fort Myers Florida. 33913  
(941) 561-6216

D. BROWN FEB 19 1998

**Articles of Incorporation**  
**of**  
**Maramac Development Corporation**

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1.

**Name**

**The name of the Corporation is Maramac Development Corporation, hereinafter referred to as the "Corporation."**

**Purposes**

**The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.**

III.

**Principal Office and Registered Agent**

**The principal office of the Corporation is 12739 Devonshire Lakes Circle, Fort Myers, Florida 33913. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Ronald Alexander Macleod of 12739 Devonshire Lakes Circle Fort Myers, Florida. 33913**

iv.

**Duration**

**The duration of the Corporation shall be perpetual.**

V.

**Initial Business**

**The initial business of the Corporation shall be: Residential Home Construction.**

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is TEN (10), each share to have a par value of ONE (1) dollar.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

**Incorporator Name:**

**Incorporator Address:**

**Ronald Alexander Macleod**

**12739 Devonshire Lakes Circle  
Fort Myers Florida 33913**

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: TWO (2). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

**Director Name:**

**Director Address:**

**Ronald Alexander Macleod**

**12739 Devonshire Lakes Circle  
Fort Myers, Florida. 33913**

**Mary Macleod**

**12739 Devonshire Lakes Circle  
Fort Myers, Florida. 33913**

**IX.**

**No Personal Liability**

**The private property of the stockholders shall not be subject to the payment of corporate debts.**

**X.**

**Operating Provisions**

**The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.**

**XI.**

**Fiscal Year**

**The fiscal year of the Corporation shall be from July 1st to June 30th of each year.**

**IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 17th.day of February 1998.**

**Ronald Alexander Macleod**

A large, stylized handwritten signature in black ink, appearing to read 'R. Macleod', is written over the printed name.

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

**PURSUANT to the provisions of Section 607.0501, 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: Maramac Development Corporation.**
- 2. The name and address of the registered agent and office is:**

**Ronald A. Macleod 12739 Devonshire Lakes Circle  
Fort Myers Florida 33913.**

**Signature:**

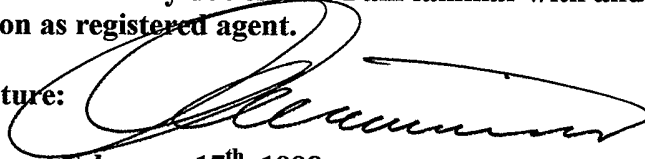


**Title: Incorporator.**

**Date: February 17<sup>th</sup>. 1998.**

**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.**

**Signature:**



**Date: February 17<sup>th</sup>. 1998.**