



ACCOUNT NO. : 072100000032.

REFERENCE : 750514 7103152

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : March 23, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 750514-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:31

DOMESTIC FILING

NAME: ~~MARCO ASSOCIATES, INC.~~

100002464891--6

EFFECTIVE DATE:

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: Deborah Schroder

EXAMINER'S INITIALS:

2544-
W98-6414

RECEIVED
98 MAR 23 AM 11:23
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MARCO ASSOCIATES, INC.
Ref. Number: W98000006414

RECEIVED
98 MAR 25 AM 9:51
DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date.

We have received your document for MARCO ASSOCIATES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00015491

FILED
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ARTICLES OF INCORPORATION OF

MARCO ISLAND ASSOCIATES, INC.

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ARTICLE I
CORPORATE NAME

The name of the Corporation is MARCO ISLAND ASSOCIATES, INC., a Florida corporation.

ARTICLE II
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, with each such share having a par value of ONE CENT (\$.01).

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
George P. Bauer	128 Dunning Road New Canaan, CT 06840

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	George P. Bauer	128 Dunning Road New Canaan, CT 06840

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Harold J. Webre, Esquire, whose address is Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail N., Suite 300, Naples, FL 34103.

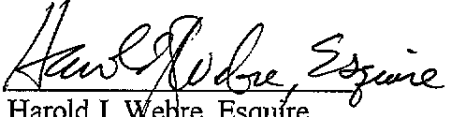
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail N., Suite 300, Naples, FL 34103, and the name of the initial registered agent of this Corporation at that address is: Harold J. Webre, Esquire.

ARTICLE VII
PRINCIPAL AND MAILING OFFICES

The address of the principal office of this Corporation is 280 South Collier, Marco Island, Florida 34145, and the mailing address is 128 Dunning Road, New Canaan, CT 06840

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of March, 1998.


Harold J. Webre, Esquire
Incorporator

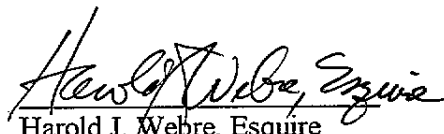
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

That, Marco Island Associates, Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 280 South Collier, Marco Island, Florida
34145, has named Harold J. Webre, Esquire, located at 4001 Tamiami Trail N., Suite 300, Naples,
Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: March 20, 1998


Harold J. Webre, Esquire

f.marco.art

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