

P99000057989

DOBSON & BROWN, P. A.

Attorneys at Law  
66 Cuna Street, Suite A  
St. Augustine, Florida 32084

Geoffrey B. Dobson  
Ronald W. Brown

Telephone (904) 824-9032  
Telefax (904) 824-9236

June 14, 1999

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

300002906579--5  
-06/16/99--01067--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation; Makarios Corporation.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$122.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,



Will E. Creter  
Legal Assistant to Ronald W. Brown

/jec  
Enclosures

FILED  
99 JUN 16 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-25-99

FILED  
99 JUN 16 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAKARIOS CORPORATION

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Makarios Corporation.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 5366 5<sup>th</sup> Street, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is Ronald W. Brown, Esq. at 66 Cuna St., Suite A, St. Augustine, Fl. 32084.

---

## ARTICLE V

### BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Joan M. Brush  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

Scott Cole, III  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

## ARTICLE VI

The names and addresses of the incorporators are as follows:

Joan M. Brush  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

Scott Cole, III  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

## ARTICLE VII

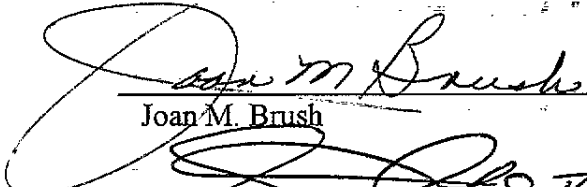

### CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

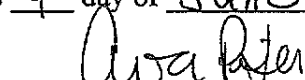
IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this 4 day of June, 1999.

  
Joan M. Brush  
  
Scott Cole, III

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared JOAN M. BRUSH and SCOTT COLE, III, who are personally known to me or who produced \_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Makarios Corporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 4 day of June, A. D., 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires: Aug. 13, 2002



AVA PIFER  
Notary Public, State of Florida  
My comm. expires Aug. 13, 2002  
Comm. No. CC 767168

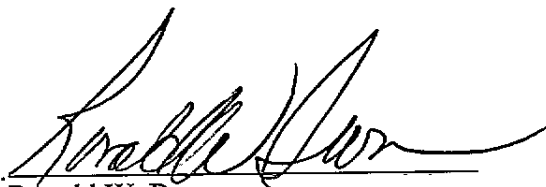
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

Makarios Corporation desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of  
Florida, has named Ronald W. Brown, Esquire, 66 Cuna Street, Suite A, St. Augustine, Florida  
32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Ronald W. Brown, having been named to accept service of process for the above stated  
corporation at the place designated in this certificate, hereby accept to act in this capacity and agree  
to comply with the provisions of the Florida General Corporation Act relative to maintaining said  
office.



Ronald W. Brown

FILED  
99 JUN 16 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA