

**P99000071132**  
TRANSMITTAL LETTER

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

100002950021 -- 1  
-08/04/99-01041-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PREMIUM PROPERTIES OF MARCO ISLAND, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

99 AUG -4 AM 9:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: GREGORY J. GLOVER  
Name (Printed or typed)

950 N. COLLIER BLVD SUITE 404  
Address

MARCO ISLAND, FL. 32145  
City, State & Zip

941-642-1811  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN AUG 1 1 1999

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 AUG -4 AM 9:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

PREMIUM PROPERTIES OF MARCO ISLAND, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

950 N. COLLIER BLVD SUITE 404  
MARCO ISLAND, FL. 34145

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

MAILING ADDRESS: P.O. Box 2619  
MARCO ISLAND, FL. 34146

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

GREGORY J. GLOVER  
1615 ORLEANS CT  
MARCO ISLAND, FL. 34145

**ARTICLE V INCORPORATOR**

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

GREGORY J. GLOVER  
1615 ORLEANS CT  
MARCO ISLAND, FL. 34145

Gregory J. Glover  
Signature/Incorporator

August 1, 1999  
Date

(An additional article must be added if an effective date is requested.)

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

Gregory J. Glover  
Signature/Registered Agent

August 1, 1999  
Date