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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

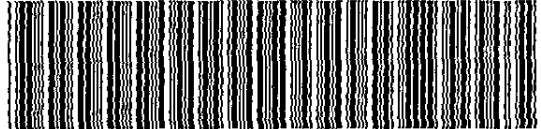
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Just

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marathon Administrative Co. Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tiffany Kreke

(Name of Person)

Marathon Administrative Co. Inc.

(Firm/Company)

P.O. Box 961

(Address)

O'Fallon, IL 62269

(City/State and Zip code)

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For further information concerning this matter, please call:

Tiffany Kreke

(Name of Person)

at (618) 628-3090

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Macathon Administrative Co., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 74-2962993

(FEI number, if applicable)

4. June 21, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1722 Corporate Crossing, Ste. 2, O'Fallon, IL 62269

(Principal office address)

P.O. Box 9601, O'Fallon, IL 62269

(Current mailing address)

8. obligor of vehicle service contracts

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Anthony E. Mackay, act sec.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **John Mundy**

Address: **6061 IH - 10 West**

San Antonio, TX 78201

Director: **John O'Brien**

Address: **211 King St., Ste. 320**

Charleston, SC 29401

B. OFFICERS

President: **Robert E. Davis**

Address: **6400 W. FM 2147, Ste. 101, P.O. Box 8188**

Horseshoe Bay, TX 78657

Vice President: **Allen D. Kreke**

Address: **1722 Corporate Crossing, Ste. 2, P.O. Box 961**

O'Fallon, IL 62269

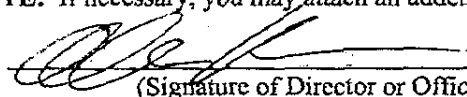
Secretary: **James P. Bryan**

Address: **1221 Lamar, Ste. 1175, Houston, TX 77010**

Treasurer: **John S. Bryan**

Address: **101 E. 52nd St., 8th Floor, New York, NY 10022**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. **Allen D. Kreke, Executive Vice President** _____
(Typed or printed name and capacity of person signing application)

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SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



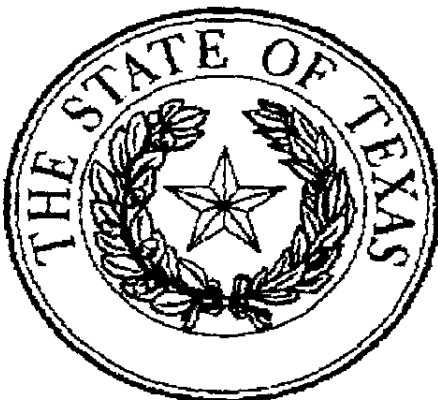
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MARATHON ADMINISTRATIVE CO., INC. (filing number: 158699500), a Domestic Business Corporation, was filed in this office on June 21, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 18, 2004.



A handwritten signature of Geoffrey S. Connor in black ink.

Geoffrey S. Connor
Secretary of State