

F04000004597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

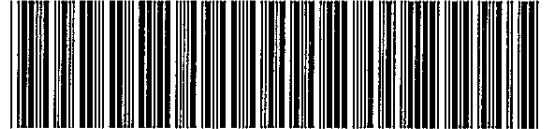
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SECRETARY OF STATE  
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARATHON MEDICAL CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2004

LAZARUS

MIAMI, FL

SUBJECT: MARATHON MEDICAL CORP.  
Ref. Number: W04000030270

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04 AUG 11 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MARATHON MEDICAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The application you have submitted is missing the second page, on which the officers and directors are listed. Please note that this SECOND PAGE must be signed by an officer or director of the company.

Please note that you must also submit a CERTIFICATE OF STATUS from the Texas Secretary of State. This certificate must be dated within the past 90 days.

An example of a TEXAS certificate is attached.

ALSO, PLEASE NOTE that in order for this TEXAS CORPORATION to use its name in Florida, you will also have to send a statement that you DO NOT INTEND TO REVOKE THE DISSOLUTION of the Florida corporation that was using the name MARATHON MEDICAL CORP.

Please return 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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 304A00049319

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 AUG 11 AM 11:18

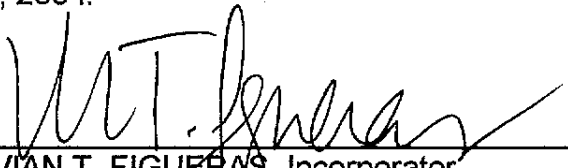
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**MARATHON MEDICAL CORP.**

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PLEASE BE ADVISED THAT WE DO NOT INTEND TO REVOKE THE  
DISSOLUTION OF **MARATHON MEDICAL CORP., a Florida Corporation.**

Dated this 10<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
VIVIAN T. FIGUERAS, Incorporator  
11030 N. Kendall Drive, Suite 200  
Miami, Florida 33176

**FILED**  
04 AUG 11 01 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. MARATHON MEDICAL CORPORATION

(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. 08000563-44

(FEI number, if applicable)

4. 2/15/02

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1850 NW 84 AVE, MIAMI, FL 33126

(Principal office address)

1850 NW 84 AVE, #110, MIAMI, FL 33126.

(Current mailing address)

8. SALE OF MEDICAL SUPPLIES

(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 NOT acceptable)

Name: Vivan T. Figueras

Office Address: 11030 N. Kendall Drive, Suite 200

Miami FL

(City)

Florida 33176

(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.*

V T Figueras  
(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:

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04 AUG 11 9:31 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JOHN F. ST. LEGER

Address: 20508 MUESHOKE RD, TOMBALL, TX 77375

Director: LYN ST. LEGER

Address: 20508 MUESHOKE RD, TOMBALL, TX 77375

**B. OFFICERS**

President: JOHN F. ST. LEGER

Address: 20508 MUESHOKE RD, TOMBALL, TX 77375

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LYN ST. LEGER

Address: 20508 MUESHOKE RD, TOMBALL, TX 77375

Treasurer: JOHN F. ST. LEGER

Address: 20508 MUESHOKE RD, TOMBALL, TX 77375

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

13. Lyn St. Leger

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

14. LYN ST. LEGER, SECRETARY / TREASURER

(Typed or printed name and capacity of person signing application)

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 MEDICAL, CORPORATION (filing number: 800056344), a Domestic Business Corporation, was filed in this office on February 15, 2002.

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 August 10, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor  
Secretary of State