

F07000002055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

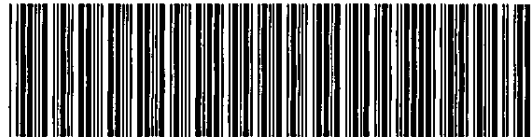
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200094889722

03/28/07--01029--003 **70.00

04/17/07--01015--016 **1150.00

FILED
07 APR 16 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 17 2007

Marathon *health*TM for life



February 15, 2007

Florida Department of State
Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

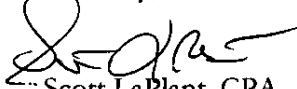
Dear Sir or Madam,

Enclosed is Marathon Health, Inc.'s application for authority to transact business in Florida.

As required, we have attached a certificate of good standing from Delaware, the Company's state of incorporation, dated January 18, 2007. The certificate reflects the Company's previous name, "InformEd, Inc.", because the name was subsequently changed to "Marathon Health, Inc." on February 7, 2007. Also enclosed is a certificate of amendment from Delaware, which reflects the name change.

I may be contacted at (802) 857-0455 if you have any questions regarding this registration.

Sincerely,


Scott LaPlant, CPA
CFO

enclosures



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marathon Health, 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:

Scott LaPlant

(Name of Person)

Marathon Health

(Firm/Company)

354 Mountain View Drive, Suite 300

(Address)

Colchester, VT 05446

(City/State and Zip code)

For further information concerning this matter, please call:

Scott LaPlant

(Name of Person)

at (802) 857-0455

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

SCOTT LAPLANT
354 MOUNTAIN VIEW DRIVE, SUITE 300
COLCHESTER, VT 05446

SUBJECT: MARATHON HEALTH, INC.
Ref. Number: W07000015492

We have received your document for MARATHON HEALTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 207A00021600

RECEIVED
07 APR 16 PM 4:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 Health, 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. **Delaware**

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

3. **26-0103977**

(FEI number, if applicable)

4. **11/10/2005**

(Date of incorporation)

5. **Perpetual**

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

6. **March 27, 2006**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **354 Mountain View Drive, Suite 300, Colchester, VT 05446**

(Principal office address)

354 Mountain View Drive, Suite 300, Colchester, VT 05446

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation law of the State of Delaware.

(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: **Steven Thomas**

Office Address: **501 North Orlando Ave. #313230**

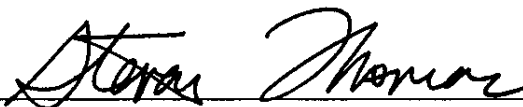
Winter Park, Florida **32789**

(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.



(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.

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APR 16 PM 12:23
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Tarrant

Address: Marathon Health
354 Mountain View Drive, Suite 300, Colchester, VT 05446

Vice Chairman: _____

Address: _____

Director: Ronald Roberts

Address: R&A Capital Management, LLC
360 Route 101, Suite 3A, Bedford, NH 03110

Director: Guy Ragosta

Address: Marathon Health
354 Mountain View Drive, Suite 300, Colchester, VT 05446

B. OFFICERS

President: (CEO) Guy Ragosta

Address: Marathon Health
354 Mountain View Drive, Suite 300, Colchester, VT 05446

Vice President: (Chief Nursing Officer) Barbara Bergmann

Address: Marathon Health
354 Mountain View Drive, Suite 300, Colchester, VT 05446

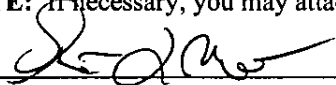
Secretary: Scott LaPlant

Address: 354 Mountain View Drive, Suite 300, Colchester, VT 05446

Treasurer: (CFO) Scott LaPlant

Address: 354 Mountain View Drive, Suite 300, Colchester, VT 05446

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

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01 APR 19 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

12.B. OFFICERS

Additional officers:

Jeffrey Seward, VP of Sales
354 Mountain View Drive, Suite 300
Colchester, VT 05446

Steven Thomas, VP of Sales
501 North Orlando Ave. #313230
Winter Park, FL 32789

Casey Correnti, VP of Sales
2400 Crestmoor Rd.
Suite 320
Nashville, TN 37215

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFORMED, INC.", CHANGING ITS NAME FROM "INFORMED, INC." TO "MARATHON HEALTH, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 9:09 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
07 APR 16 PM 12:24
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3910452 8100

070134057



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5416717

DATE: 02-07-07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFORMED, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2007.

FILED
07 APR 19 PM 12:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

3910452 8300

070058769



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5365807

DATE: 01-18-07