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DIVISION OF REVENUE

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**DEC 2 2016**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARATHON INFANTS & TODDLERS, 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," or "Certificate of Good Standing" 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:

Joe Pedreira

Name of Person

Firm/Company

1045 KANE CONCOURSE Suite 214

Address

BAY Harbor Islands, FL 33154

City/State and Zip code

JPEDREIRA@MITEIP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Pedreira

Name of Person

at (305) 867-6141

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### 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. MARATHON INFANTS & TODDLERS, 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. New York 3. 13-3833387  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 1995 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1045 KANE CONCOURSE Suite 214, Bay Harbor, FL 33154  
(Principal office address)

(Current mailing address, if different)

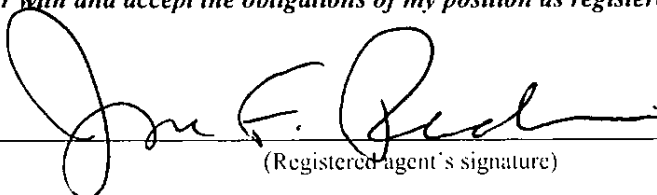
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joe Pedreira

Office Address: 1045 KANE CONCOURSE Suite 214,  
Bay Harbor, Florida 33154  
(City) (Zip code)

9. 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)

10. 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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DIVISION OF CORPORATE REGISTRATION

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

**A. DIRECTORS**

Chairman: Dr. Bernard Esrig

Address: 330 West 28th St. Apt. 6F  
New York, NY 10001

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

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

Director: JAY FOX

Address: 29 Broadway  
New York, NY

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Dr. Bernard Esrig

Address: 330 West 28th St.  
New York, NY 10001

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

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

Secretary: \_\_\_\_\_

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

Treasurer: JOE PEDREIRA

Address: 1045 KANE Concourse, Suite 214 Bay Harbor FL 33154

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JOE PEDREIRA, Treasurer  
(Typed or printed name and capacity of person signing application)

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DISTRICT OF COLUMBIA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of MARATHON INFANTS & TODDLERS, INC. was filed on 04/10/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 07th day of December two  
thousand and sixteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*