

F96000004020

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Marathon Machine, Inc.
(Name of corporation - must include suffix)

500001816495
-08/18/96--01043--001
***1301.25 ***1301.25

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:

000001895220
-07/16/96--01143--001
*****70.00 *****70.00

Joseph Connelly
(Name of Person)

Noremac Machinery Corporation
(Firm/Company)

62 Hopkinton Road - PO Box 867
(Address)

Westboro, MA 01581
(City/State/Zip)

W96-14885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -7 AM 9:14

Should you need to call someone concerning this matter, please call:

Joseph Connelly at (508) 366-8822
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Kindly waive any penalties, as the property is a rented residential building, and we were not apprised of any need to register.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG - 7 AM 9:15



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 17, 1996

JOSEPH CONNELLY
NOREMAC MACHINERY CORPORATION
62 HOPKINTON ROAD - P.O. BOX 867
WESTBORO, MA 01581

SUBJECT: MARATHON MACHINE, INC.
Ref. Number: W96000014885

FILED
SECRETARY OF STATE
CORPORATION DIVISION
96 AUG - 7 AM 9:15

We have received your document for MARATHON MACHINE, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$1301.25.

If you have any questions concerning the filing of your document, call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 4962

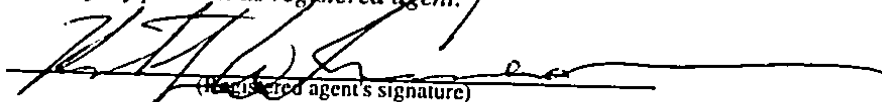
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*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 Machine, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-2315600
(FBI number, if applicable)
4. October 1, 1963
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1964
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 80 Great Bay Road
Osterville, MA 02655
(Current mailing address)
8. Rental of Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: KENNETH W. CAMERON
Edgewater Manor
Office Address: 8500 Byron Ave.
Miami Beach, Florida, 33141
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -7 AM 9:15

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Kenneth Cameron

Address: 80 Great Bay Rd.
Osterville, MA

Vice Chairman: Non Applicable

Address: _____

Director: Janus M. Connelly

Address: 6 College Street
Hopkinton, MA

Director: Jeffrey R. Cameron

Address: 235 W. 56th Street
New York, NY

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Jeffrey R. Cameron

Address: 235 W. 56th Street
New York, NY

Vice President: None

Address: _____

Secretary: Janus M. Connelly

Address: 6 College Street
Hopkinton, MA

Treasurer: Jeffrey R. Cameron

Address: 235 W. 56th Street
New York, NY

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

13. Janus Connelly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janus M. Connelly
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 9:15



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

June 27, 1996

To Whom It May Concern :

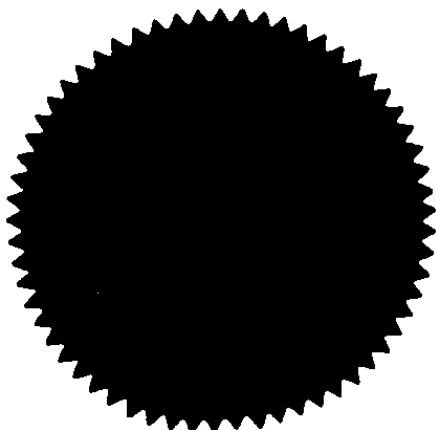
I hereby certify that,

Marathon Machine, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **October 16, 1963**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 7 AM 9:15



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.