

N01000006601**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CUNNINGHAM, MILLER, HEFFERNAN, HAMILTON & WOLFE

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FLORIDA NON-PROFIT CORPORATION**Marathon USA, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation is Marathon USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is 11400 Overseas Highway, Town Square Mall, Suite 216, Marathon, Florida 33050 and the mailing address is P.O. Box 522739, Marathon Shores, Florida 33052.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to receive and distribute charitable contributions to charitable organizations providing relief funds to families and others affected by terrorist attacks. The corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as set forth in the Bylaws of the Corporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The Initial Directors of this Corporation are:

Stan Haines, 11400 Overseas Highway, Town Square Mall Suite 216, Marathon, FL 33050
John Wolfe, 2975 Overseas, Marathon, FL 33050
Ben Roche, P. O. Box 56, Marathon, FL 33050
Charlotte Sikora, 980 95th Street, Marathon, FL 33050
John Mothner, 872 64th Street, Marathon, FL 33050

John J. Wolfe, Esq.
2975 Overseas Highway
Marathon, FL 33050
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ARTICLE VI - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - DURATION

The term of existence of the corporation is perpetual.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

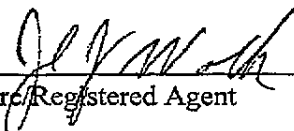
The name and Florida street address of the registered agent are:

John Wolfe, Esquire, 2975 Overseas Highway, Marathon, FL 33050


ARTICLE IX - INCORPORATOR

The name and address of the Incorporator are: John Wolfe, 2975 Overseas Highway, Marathon, FL, 33050.

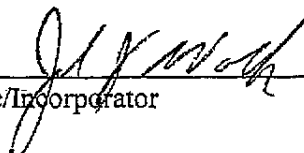
Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



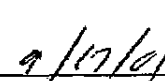
Signature/Registered Agent



Date



Signature/Incorporator



Date

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