

**Electronic Articles of Incorporation  
For**

**N04000001799  
FILED  
February 20, 2004  
Sec. Of State**

MARATHON HOSPITALITY ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MARATHON HOSPITALITY ASSOCIATION, INC.

**Article II**

The principal place of business address:

423 CALLE LIMON  
MARATHON, FL. US 33050

The mailing address of the corporation is:

423 CALLE LIMON  
MARATHON, FL. US 33050

**Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE COMMON NEEDS AND INTERESTS OF HOSPITALITY  
OWNERS AND THE TRAVELING PUBLIC IN THE MIDDLE FLORIDA KEYS.

**Article IV**

The manner in which directors are elected or appointed is:

NOMINATED BY INCORPORATOR/BYLAWS

**Article V**

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

THOMAS D WRIGHT  
9711 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS D. WRIGHT

### **Article VI**

The name and address of the incorporator is:

JAMES P. BOWEN  
423 CALLE LIMON  
MARATHON, FL 33050

Incorporator Signature: JAMES P. BOWEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES P BOWEN  
423 CALLE LIMON  
MARATHON, FL. 33050 US

Title: S  
JACK W LEGGETT  
301 50TH STREET  
MARATHON, FL. 33050 US

Title: T  
RHYNE JAMES  
9711 OVERSEAS HIGHWAY  
MARATHON, FL. 33050 US