

**Electronic Articles of Incorporation
For**

**N04000005473
FILED
June 01, 2004
Sec. Of State
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MARATHON CONVENTION AND VISITORS BUREAU, 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 CONVENTION AND VISITORS BUREAU, INC.

Article II

The principal place of business address:

7200 AVIATION BLVD.
MARATHON, FL. US 33050

The mailing address of the corporation is:

7200 AVIATION BLVD.
MARATHON, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE THE ECONOMIC PROSPERITY OF MARATHON BY
PROMOTING, SELLING AND MARKETING THE COUNTY AS A
DESTINATION FOR MEETINGS AND LEISURE TOURISM.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY OF WRITTEN VOTE

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:

TRACY HOLDER
7200 OVERSEAS HIGHWAY
MARATHON, FL 33050

Incorporator Signature: TRACY HOLDER

Article VII

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

Title: P
RANDY MEARNES
7200 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US

Title: VP
JAMES RHYNE
7200 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US

Title: S
BETTYE CHAPLIN
7200 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US

Title: T
TRACY HOLDER
7200 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US