

PO0000115426

FRANK
2097 SAN MARCO RD
MARCO ISLAND, FL 34145

000003478270--6
-11/28/00--01052--002
***78.75 ***78.75

Request taken by: thampton
09-07-2000

The forms you recently requested from this office are:

- (1) 100. Profit Articles

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

W-28357

FILED
00 DEC 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

FRANK DONOVAN, JR.
2097 SAN MARCO RD
MARCO ISLAND, FL 34145

SUBJECT: MARATHON, INC.
Ref. Number: W00000028357

We have received your document for MARATHON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00060952

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marathon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1450 E. Main St.
Brownsburg, IN. 46112*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Water Treatment, prevention of Scale + Corrosion, Water Conditioning.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

*Frank K. Donovan, Jr.
2097 SAN MARCO Rd.
Marco Island, FL 34145*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Frank Donovan, SR.
1450 E. Main St.
Brownsburg IN 46112*

Having been named as registered 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

Frank Donovan, Jr.

Signature/Registered Agent /Incorporator

10/2/00

Date

FILED
00 DEC 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA