

JUN-05-2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

marathon renovations, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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JUN-05-2001 17:05

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ARTICLES OF INCORPORATION
OF
MARATHON RENOVATIONS, INC.

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ARTICLE I: NAME

The name of this Corporation is: MARATHON RENOVATIONS, INC.

Principal address of the Corporation is:
735 Lake Shore Drive
Delray Beach, FL 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this corporation is General Construction and Renovation Services.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 735 Lake Shore Drive
Delray Beach, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is: Jennifer M. Latham

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

Jennifer M. Latham
3536 E. Sandpiper Drive Apt #1
Boynton Beach, FL 33436

JAMES F. STAHL, ACCOUNTANT
STAHL & ASSOCIATES, P.A.
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444
(561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President:

Jennifer M. Latham
3536 E. Sandpiper Drive Apt#1
Boynton Beach, FL 33436

Vice President:

Lucas A. Morley
4108 N.W. 73rd Avenue
Coral Springs, FL 33065

Secretary:

Jacques M. Robitaille
7805 N.W. 71st Avenue
Tamarac, FL 33321

ARTICLE X:

The name and address of the person signing these Articles is:

Jennifer M. Latham
3536 E. Sandpiper Drive Apt#1
Boynton Beach, FL 33436

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 5 DAY OF June, 2001.

Jennifer Latham
(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

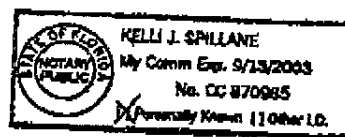
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STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

Before me a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Jennifer M. Latham known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of June, 2001.

Kelli J. Spillane
Kelli J. Spillane, Notary Public
My Commission expires on:



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