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Requester's Name

CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW

11300 OVERSEAS HIGHWAY

MARATHON, FLORIDA 33050

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-06/05/02--01038--015
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 JUN -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

6/6/02 6
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THIS INSTRUMENT PREPARED BY:
CHRISTOPHER B. WALDERA, ESQ.
CHRISTOPHER B. WALDERA, P.A.
11300 Overseas Highway
Marathon, FL 33050

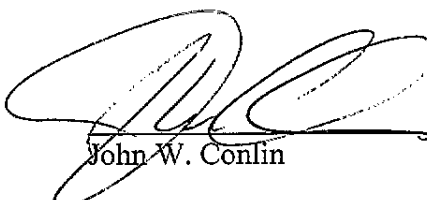
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TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared John W. Conlin, who, after being by me first duly sworn, deposes and says:

1. He is President of Marathon Title Company (hereafter corporation).
2. The principal address of the corporation was 63 53rd street, Ocean, Marathon, Florida 33050, and its Florida Division of Corporations document number is 657282.
3. Pursuant to actions taken by the Board of Directors of the corporation, Articles of Voluntary Dissolution of the corporation are executed of even date herewith and filed with the Florida Division of Corporations simultaneously with the filing of the affidavit, and said corporation shall voluntarily dissolve.
4. He is aware that Christine Puto-Murray as incorporator of Marathon Title Company will file Articles of Incorporation, immediately upon the voluntary dissolution of the corporation, which will utilize the same name as the dissolved corporation "Marathon Title Company".
5. He states that at the time the Articles of Dissolution are filed by the corporation, its Board of Directors agreed that it had no intention of revoking the dissolution and intended to release the use of the name Marathon Title Company to Christine Puto-Murray as incorporator of the newly incorporated Marathon Title Company.
6. This affidavit is made for the purpose of authorizing Articles of Incorporation by Marathon Title Company and notifying the Florida Division of Corporations of said authorization.
7. Further affiant sayeth naught.


John W. Conlin

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this 1st day of May, 2002, personally appeared: John W. Conlin, who is personally known to me or who has produced a copy of his State Drivers License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

[Notary Seal]



Susan B. Junod
MY COMMISSION # CC819280 EXPIRES
March 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

Printed Name: Susan B. Junod

My Commission Expires: _____

ARTICLES OF INCORPORATION
OF
MARATHON TITLE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:
Name

The name of the Corporation is MARATHON TITLE COMPANY

ARTICLE II:
Principal Office

The principal place of business and the principal office of the Corporation is:

2945 Overseas Highway
Marathon, Florida 33050

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:
Purpose

The purpose or purposes for which the Corporation is organized is to engage in the practice of law in the State of Florida and to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and to own real and personal property necessary for the practice of law.

ARTICLE V
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII
Registered Agent and Office

The address of the initial registered office of the Corporation is:

2945 Overseas Highway
Marathon, Florida 33050

The name of its initial registered agent at such address is:

Christine E. Puto Murray

ARTICLE VIII
Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The initial director of the Corporation is:

Christine E. Puto Murray
2945 Overseas Highway
Marathon, Florida 33050

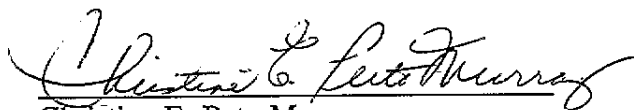
ARTICLE IX
Incorporator

The name and address of the incorporator is:

Christine E. Puto Murray
2945 Overseas Highway
Marathon, Florida 33050

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 2002.

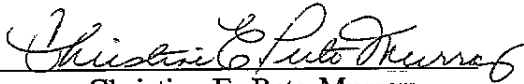
INCORPORATOR:


Christine E. Puto Murray

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of MARATHON TITLE COMPANY, a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent of MARATHON TITLE COMPANY

Dated this 30 day of May, 2002.


Christine E. Puto Murray