

P04000055279

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000066209 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JOHN J. WOLFE, P.A.
Account Number : I20030000007
Phone : (305) 743-9858
Fax Number : (305) 743-7489

2004 MAR 29 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MARATHON BOATS & YACHTS, INC.

~~MARATHON BOATS & YACHTS, INC.~~

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
2004 MAR 29 P 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
MARATHON BOATS & YACHTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is MARATHON BOATS & YACHTS, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of stock having a par value of \$1.00 each.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2059 Overseas Highway, Marathon, Florida 33050.

ARTICLE V - INITIAL DIRECTORS

The initial director of the corporation is Bruce K. Popham.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

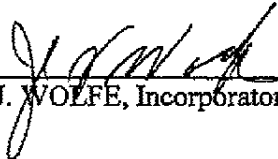
The name and street address of the initial registered agent is John J. Wolfe, 2955 Overseas Highway, Marathon, Florida 33050.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is John J. Wolfe, 2955 Overseas Highway, Marathon, Florida 33050.

ARTICLE VIII - INDEMNIFICATION.

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.



JOHN J. WOLFE, Incorporator

3/29/04

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.



JOHN J. WOLFE, Registered Agent

3/29/04

Date

FILED
2004 MAR 29 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA