

# P04000103440

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARATHON MEDICAL CORP.**

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ARTICLES OF INCORPORATION

OF

MARATHON MEDICAL CORP.

A Florida Corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is MARATHON MEDICAL CORP.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND

AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 11030 N. Kendall Drive, Suite 200, Miami, Florida 33176, and the name of the initial registered agent of the corporation at that address is VIVIAN T. FIGUERAS. The principal office of the corporation is 1850 N.W. 84 Avenue, Suite 110, Miami, Florida 33126.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name

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and address of the two (2) initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN ST. LEGER PRESIDENT	1850 N.W. 84 Avenue Suite 100 Miami, FL 33126
LYN ST. LEGER SECRETARY/TREASURER	1850 N.W. 84 Avenue Suite 100 Miami, FL 33126

ARTICLE VII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
VIVIAN T. FIGUERAS	11030 N. KENDALL DR SUITE 200 MIAMI, FL 33176

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12<sup>th</sup> day of July, 2004.

  
Vivian T. Figueras, Incorporator

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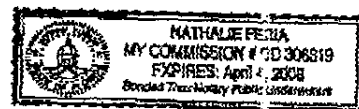
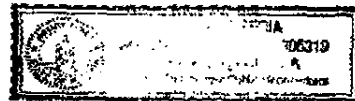
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STATE OF FLORIDA                    )  
  )   85  
COUNTY OF MIAMI-DADE            )

THE FOREGOING INSTRUMENT was acknowledged to before  
me, the undersigned NOTARY PUBLIC, at Miami, Miami-Dade  
County, Florida, on this 12th day of July, 2004, by Vivian  
T. Figueras, who is        Personally Known or  
Produced Identification (Type of Identification:  
NIA)  
and who ✓ Did Take an Oath or        Did Not Take an  
Oath.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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ACCEPTANCE

OF

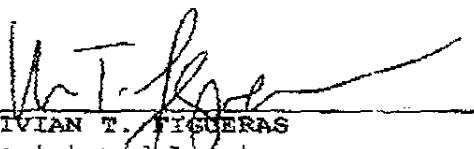
DESIGNATION

AS

REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial  
registered agent of MARATHON MEDICAL CORP. a Florida  
Corporation, as made in the foregoing Articles of  
Incorporation.

DATED this 12<sup>th</sup> day of July, 2004.

  
VIVIAN T. FIGUERAS  
Registered Agent

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