

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Marathon Management, Inc.

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July 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN J. WOLFE, P.A.

SUBJECT: MARATHON MANAGEMENT, INC.
REF: W06000031638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is K27430 - MARATHON MANAGEMENT COMPANY, INC..

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Loria Poole
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P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
of
PROP 23 MANAGEMENT, 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 Prop 23 Management, 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 370 E. Seaview Drive, Marathon, Florida 33050.

ARTICLE V - INITIAL DIRECTORS

The initial director of the corporation is Wayne H. Brown.

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.

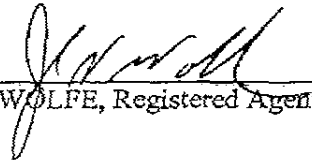
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ARTICLE VIII - INDEMNIFICATION.

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


JOHN J. WOLFE, IncorporatorDate 

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 AgentDate 