

# **Electronic Articles of Incorporation For**

**P08000058251  
FILED  
June 16, 2008  
Sec. Of State  
Ipooe**

MARATHON BIODIESEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARATHON BIODIESEL, INC.

## **Article II**

The principal place of business address:

5409 OVERSEAS HIGHWAY  
118  
MARATHON, FL. 33050

The mailing address of the corporation is:

5409 OVERSEAS HIGHWAY  
118  
MARATHON, FL. 33050

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

The name and Florida street address of the registered agent is:

NANCY H LILLIE  
810 62ND STREET  
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY H. LILLIE

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
JEFFREY K LILLIE  
5409 OVERSEAS HIGHWAY #118  
MARATHON, FL. 33050

Title: S, D  
CHARLES J FROW  
5409 OVERSEAS HIGHWAY #118  
MARATHON, FL. 33050

Title: T, D  
NANCY H LILLIE  
5409 OVERSEAS HIGHWAY #118  
MARATHON, FL. 33050

Title: D  
DOROTHY S FROW  
5409 OVERSEAS HIGHWAY #118  
MARATHON, FL. 33050