

**Electronic Articles of Incorporation
For**

P14000003917
FILED
January 13, 2014
Sec. Of State
adunlap

MARATHON TROPICAL RETREAT, 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 TROPICAL RETREAT, INC.

Article II

The principal place of business address:

91 AVENUE A, COCO PLUM
MARATHON, FL. 33050

The mailing address of the corporation is:

P.O. BOX 522822
MARATHON SHORES, FL. 33052

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:

JOHN J. WOLFE, P.A.
2955 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

Registered Agent Signature: JOHN J. WOLFE

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Article VI

The name and address of the incorporator is:

JEFFERY O. FASSETT
91 AVENUE A, COCO PLUM

MARATHON, FL 33050

Electronic Signature of Incorporator: JEFFERY O. FASSETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST
JEFFERY O FASSETT
P.O. BOX 522822
MARATHON SHORES, FL. 33052