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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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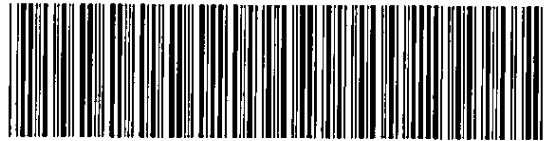
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: **MARATHON TECHNOLOGIES, INC.**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

**Tadeusz Kozlowski**

Contact Person

**Marathon Technologies, Inc.**

Firm/Company

**28354 Captiva Shell loop**

Address

**Bonita Springs, FL. 34135**

City, State and Zip Code

**TedKoz.MTI@gmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Tadeusz Kozlowski** at **(239) 399-0713**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,  
and Certificate of Status and Certified Copy Certified Copy, and Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CLERK OF STATE  
TALLAHASSEE, FL

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**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

**Marathon Technologies, Inc.**

Enter Name of the Converting Entity

2. The converting entity is a **Profit Corporation**

(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Illinois**

(Enter state, or if a non-U.S. entity, the name of the country)

on **July, 05, 1983**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

**Marathon Technologies, Inc.**

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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DEPARTMENT OF STATE  
TALLAHASSEE, FL

Signed this 15 day of March, 2023.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Tadeusz Kozlowski

Printed Name: Tadeusz Kozlowski Title: President

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Tadeusz Kozlowski

Printed Name: Tadeusz Kozlowski Title: President

Signature: \_\_\_\_\_

Printed Name: Christopher J. Kozlowski Title: Vice President

Signature: \_\_\_\_\_

Printed Name: Tadeusz Kozlowski Title: Treasurer

Signature: \_\_\_\_\_

Printed Name: Christipher J. Kozlowski Title: Secretary

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00

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STATE OF FLORIDA  
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Marathon Technologies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

28354 Captiva Shell Loop  
Bonita Springs, FL. 34135

(same)

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Relocate the Co. from Illinois to Florida

Manufacture, Sale and Assembly of machine components, machines and machine parts

and any and all lawfull business

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Tadeusz Kozlowski, President

Address: 28354 Captiva Shell Loop  
Bonita Springs, FL. 34135

Name and Title: Tadeusz Kozlowski, Treasurer

Address: 28354 Captiva Shell Loop  
Bonita Springs, FL. 34135

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Christopher J. Kozlowski, V-President

Address: 318 Norfolk Ln.  
Pingree Grove, IL. 60140

Name and Title: Christopher J. Kozlowski Secretary

Address: 318 Norfolk Ln.  
Pingree Grove, IL. 60140

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF STATE

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Tadeusz Kozlowski

Address: 28354 Captiva Shell Loop

Bonita Springs FL 34135

\*\*\*\*\*

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

  
Required Signature/Registered Agent

03-15-2023  
Date

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TALLAHASSEE, FL