

Division of Corporations

Page 1 of 1

P99000058440

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015771 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.

Account Number : 074143000064

Phone : (954) 467-2200

Fax Number : (954) 467-2210

FLORIDA PROFIT CORPORATION OR P.A.

MARATHON LANDSCAPE SERVICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
99 JUN 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000015771 1

ARTICLES OF INCORPORATION
OF
MARATHON LANDSCAPE SERVICES CORP.

ARTICLE I

The name of the corporation is MARATHON LANDSCAPE SERVICES CORP. and its mailing address and principal place of business is 340 Palm Island SE, Clearwater, Florida 33767.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

THIS INSTRUMENT PREPARED BY:
Geoffrey S. Mombach, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Fort Lauderdale, Florida 33394
Florida Bar No. 201367
(954) 467-2200

FILED
99 JUN 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015771 1

H99000015771 1

ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Robert Starnes
340 Palm Island SE
Clearwater, Florida 33767

Nancy Starnes
340 Palm Island SE
Clearwater, Florida 33767

ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

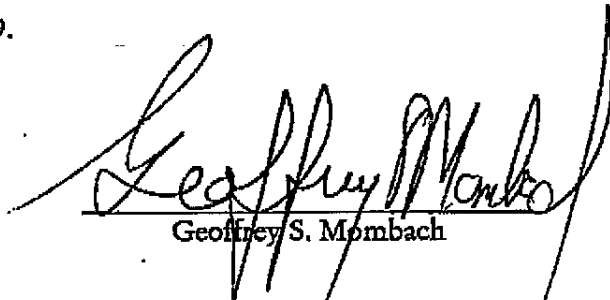
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H99000015771 1

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25 day of June, 1999.


Geoffrey S. Mombach

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of June, 1999, by Geoffrey S. Mombach, who is personally known to me.

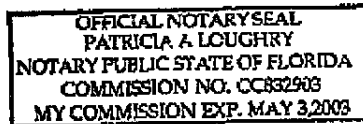


Typed/Printed Name:

Notary Public - State of Florida

Commission Expires:

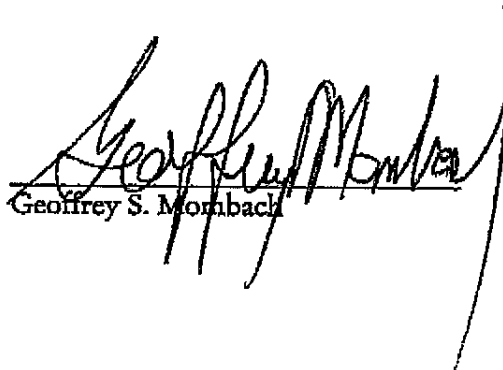
Commission Number:



H99000015771 1

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon MARATHON LANDSCAPE SERVICES CORP., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 25 day of June, 1999.


Geoffrey S. Mombach

N:\gsm\Wp\STARNES\MISC\AOI-Marathon.wpd

FILED

99 JUN 29 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA