

PO0000115426

FRANK
2097 SAN MARCO RD
MARCO ISLAND, FL 34145

000003478270--6
-11/28/00--01052--002
*****78.75 *****78.75

Request taken by: thampton
09-07-2000

The forms you recently requested from this office are:

- (1) 100. Profit Articles

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

W-28357

FILED
00 DEC 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

FRANK DONOVAN, JR.
2097 SAN MARCO RD
MARCO ISLAND, FL 34145

SUBJECT: MARATHON, INC.
Ref. Number: W00000028357

We have received your document for MARATHON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00060952

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marathon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1450 E. Main St.
Brownsburg, IN. 46112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Water Treatment, prevention of Scale + Corrosion, Water Conditioning.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Frank K. Donovan, Jr.
2097 SAN MARCO Rd.
Marco Island, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Donovan, SR.
1450 E. Main St
Brownsburg IN 46112

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

Frank Donovan, Jr.
Signature/Registered Agent / Incorporator

10/2/00
Date