Electronic Articles of Incorporation For

P12000073103 FILED August 27, 2012 Sec. Of State jshivers

PANAMA CITY BOATING CLUB 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:

PANAMA CITY BOATING CLUB INC

Article II

The principal place of business address:

3824 HATTERAS LN PANAMA CITY, FL. US 32408

The mailing address of the corporation is:

1400 LAND DR PLANO, TX. US 75093

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: 1000

Article V

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

CHRISTOPHER LEWIS 106 N MAIN ST BUSHNELL, FL. 33153

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

Registered Agent Signature: CHRISTOPHER LEWIS

Article VI

The name and address of the incorporator is:

JAGDIP DAVE 1400 LAND DR

PLANO TX 75093

Electronic Signature of Incorporator: JAGDIP DAVE

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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: VP CHRISTOPHER LEWIS 1400 LAND DR PLANO, TX. 75093 US

Title: VP JAGDIP DAVE 1400 LAND DR PLANO, TX. 75093 US

Article VIII

The effective date for this corporation shall be:

08/22/2012