

**Electronic Articles of Incorporation
For**

N16000010174
FILED
October 19, 2016
Sec. Of State
tscott

1561HE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1561HE, INC.

Article II

The principal place of business address:

2602 NW 103 AVENUE, APT 206
SUNRISE, FL. US 333226829

The mailing address of the corporation is:

2602 NW 103 AVENUE, APT 206
SUNRISE, FL. US 333226829

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE MUTUAL BENEFIT OF ITS DIRECTORS BY
ACQUIRING, OWNING, OPERATING AND DISPOSING OF ONE OR MORE
WATER VESSELS AND ASSOCIATED EQUIPMENT; AND PROMOTING
BOATING AND SPORT FISHING.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

STANLEY H LEIBOWITZ
2602 NW 103 AVE, APT 206
SUNRISE, FL. 333226929

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

Registered Agent Signature: STANLEY H. LEIBOWITZ

Article VI

The name and address of the incorporator is:

STANLEY H. LEIBOWITZ
2602 NW 103 AVE, APT 206

SUNRISE, FL 33322-6929

Electronic Signature of Incorporator: STANLEY H. LEIBOWITZ

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: P
JAMES FITZGERALD
10422 NW 24TH PLACE, APT 302
SUNRISE, FL. 33322 US

Title: VP
ROBERT SULLIVAN
10315 NW 24TH PLACE, APT 309
SUNRISE, FL. 33322 US

Title: S, T
STANLEY H LEIBOWITZ
2602 NW 103 AVE, APT 206
SUNRISE, FL. 33322 US

Title: D
JAMES FITZGERALD
10422 NW 24TH PLACE, APT 302
SUNRISE, FL. 33322 US

Title: D
ROBERT SULLIVAN
10315 NW 24TH PLACE, APT 309
SUNRISE, FL. 33322 US

Title: D
STANLEY H LEIBOWITZ
2602 NW 103 AVE, APT 206
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

10/15/2016