

# **Electronic Articles of Incorporation For**

**N23000004454**  
**FILED**  
**April 17, 2023**  
**Sec. Of State**  
**tscott**

EZ TIMES MARINE OF SOUTH FLORIDA 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:

EZ TIMES MARINE OF SOUTH FLORIDA INC.

## **Article II**

The principal place of business address:

757 BELMONT DRIVE  
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

PO BOX 205  
LOXAHATCHEE, FL. US 33470-020

## **Article III**

The specific purpose for which this corporation is organized is:

CORPORATE ENTITY AND OWNER TO PROVIDE RESPONSIBLE AND  
EFFECTIVE MANAGEMENT, OPERATION, MAINTENANCE, REPAIR AND  
CONSERVATION OF MARINE ASSET EZ TIMES.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

CALVIN J HAPP  
757 BELMONT DRIVE  
W PALM BEACH, FL. 33415

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

Registered Agent Signature: CALVIN J HAPP

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## **Article VI**

The name and address of the incorporator is:

CALVIN HAPP  
757 BELMONT DRIVE

W PALM BEACH

Electronic Signature of Incorporator: CALVIN J HAPP

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: CEO  
CALVIN J HAPP  
757 BELMONT DRIVE  
WEST PALM BEACH, FL. 33415 US

Title: DIR  
MARSHALL J HAPP  
757 BELMONT DRIVE  
W PALM BEACH, FL. 33415 US

Title: DIR  
HERBERT H HAPP  
757 BELMONT DRIVE  
W PALM BEACH, FL. 33415 US

Title: DIR  
KE MARSHALL  
757 BELMONT DR  
WEST PALM BEACH, FL. 33415 US

## **Article VIII**

The effective date for this corporation shall be:

04/13/2023