

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lazydays Stables, Inc.

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ARTICLES OF INCORPORATION
OF

LAZYDAYS STABLES, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is: Lazydays Stables, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK


The maximum number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

19131 Huckavalle Rd
Odessa, FL 33556

The name of the initial registered agent at such address is:


Julien Almonor

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**ARTICLE SIX
REGISTERED AGENT ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Julien Almonor

**ARTICLE SEVEN
PRINCIPAL OFFICE**

The principal office of the corporation shall be:

19131 Huckavalle Rd
Odessa, FL 33556

**ARTICLE EIGHT
PRE-EMPTIVE RIGHTS**

The shareholders shall have pre-emptive rights.

**ARTICLE NINE
DIRECTORS**

The board of directors of the corporation shall consist of at least one member.
The name and address of the initial director of the board is:

NAME: Julien Almonor

ADDRESS: 19131 Huckavalle Rd
Odessa, FL 33556

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ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

NAME: Julien Almonor

ADDRESS: 19131 Huckaville Rd
Odessa, FL 33556

In witness whereof, I have subscribed my name this 26 day of
JUNE, 2007

Julien P. Almonor
Name: Julien Almonor / Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF PINELLAS :

On this 26 day of JUNE, 2007, before me, an officer
duly authorized in the State and County aforesaid to take acknowledgments,
personally appeared :

Julien Almonor
known by me personally or furnishing the following identification:
N/A, to be the person whose name is
subscribed, to the within instrument and acknowledged that they executed the
same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

Jerry E. Wicky
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



JERRY E. WICKY
MY COMMISSION # 00584541
EXPIRES: October 28, 2010
Served Three (3) Years Military Service

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