

**Electronic Articles of Incorporation
For**

P07000119676
FILED
November 01, 2007
Sec. Of State
tburch

EZ BOAT 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:

EZ BOAT CLUB, INC.

Article II

The principal place of business address:

12053 GREY BIRCH CIRCLE
ORLANDO, FL. 32832

The mailing address of the corporation is:

12053 GREY BIRCH CIRCLE
ORLANDO, FL. 32832

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:

100000

Article V

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

JAMES D SCHIVLEY
12053 GREY BIRCH CIRCLE
ORLANDO, FL. 32832

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

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Registered Agent Signature: JAMES D SCHIVLEY

Article VI

The name and address of the incorporator is:

JAMES D SCHIVLEY
12053 GREY BIRCH CIRCLE

ORLANDO, FL 32832

Incorporator Signature: JAMES D SCHIVLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES D SCHIVLEY
12053 GREY BIRCH CIRCLE
ORLANDO, FL. 32832