

**Electronic Articles of Incorporation
For**

P08000047320
FILED
May 12, 2008
Sec. Of State
palford

BOATS ONLY, 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:

BOATS ONLY, INC.

Article II

The principal place of business address:

414 HALIFAX BAY CT.
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

414 HALIFAX BAY CT.
APOLLO BEACH, FL. US 33572

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:

BRIAN MCMILLIN
414 HALIFAX BAY CT.
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: BRIAN MCMILLIN

Article VI

The name and address of the incorporator is:

BRIAN MCMILLIN
414 HALIFAX BAY CT.

APOLLO BEACH FL, 33572

Incorporator Signature: BRIAN MCMILLIN

Article VII

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

Title: PVST
BRIAN MCMILLIN
414 HALIFAX BAY CT.
APOLLO BEACH, FL. 33572 US

Title: D
BRIAN MCMILLIN
414 HALIFAX BAY CT.
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

05/08/2008