

**Electronic Articles of Incorporation  
For**

P09000089325  
FILED  
October 28, 2009  
Sec. Of State  
wcunningham

BOAT NOW, 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:

BOAT NOW, INC.

**Article II**

The principal place of business address:

5190 SW 17TH ST  
PLANTATION, FL. US 33317

The mailing address of the corporation is:

5190 SW 17TH ST  
PLANTATION, FL. US 33317

**Article III**

The purpose for which this corporation is organized is:

WEB-BASED LAST MINUTE CHARTER BOAT SERVICE

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

KIM HAASE  
5190 SW 17TH ST  
PLANTATION, FL. 33317

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

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Registered Agent Signature: KIM HAASE

### **Article VI**

The name and address of the incorporator is:

KIM HAASE  
5190 SW 17TH ST

PLANTATION FL, 33317

Incorporator Signature: KIM HAASE

### **Article VII**

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

Title: PD  
KIM HAASE  
5190 SW 17TH ST  
PLANTATION, FL. 33317 US

Title: VD  
LISA POPKIN  
9985 W TREE TOPS CT.  
DAVIE, FL. 33328 US

Title: D  
JUSTIN CROWTHER  
9985 W TREE TOPS CT.  
DAVIE, FL. 33328 US

### **Article VIII**

The effective date for this corporation shall be:

10/28/2009