

**Electronic Articles of Incorporation
For**

P09000099611
FILED
December 10, 2009
Sec. Of State
jshivers

HAYLEY'S 321 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:

HAYLEY'S 321 BOAT CLUB, INC.

Article II

The principal place of business address:

1509 TIPPERARY DR.
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

1509 TIPPERARY DR.
MELBOURNE, FL. US 32940

Article III

The purpose for which this corporation is organized is:

BOAT RENTALS

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:

MATT KERR
1509 TIPPERARY DR.
MELBOURNE, FL. 32940

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

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Registered Agent Signature: MATT KERR

Article VI

The name and address of the incorporator is:

ROBIN KERR
1509 TIPPERARY DR

MELBOURNE FL, 32940

Incorporator Signature: ROBIN KERR

Article VII

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

Title: PD
ROBIN KERR
1509 TIPPERARY DR.
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

01/01/2010