

**Electronic Articles of Incorporation
For**

P12000009693
FILED
January 30, 2012
Sec. Of State
dcushing

TAMPA YACHT SALES, 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:

TAMPA YACHT SALES, INC

Article II

The principal place of business address:

7307 S SHAMROCK ST
TAMPA, FL. 33616

The mailing address of the corporation is:

7307 S SHAMROCK ST
TAMPA, FL. 33616

Article III

The purpose for which this corporation is organized is:

BOAT AND YACHT SALES

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:

B SHANE FAUNCE
7307 S SHAMROCK ST
TAMPA, FL. 33616

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

Registered Agent Signature: B SHANE FAUNCE

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Article VI

The name and address of the incorporator is:

B SHANE FAUNCE
7307 S SHAMROCK ST

TAMPA, FL 33616

Electronic Signature of Incorporator: B SHANE FAUNCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
B SHANE FAUNCE
7307 S SHAMROCK ST
TAMPA, FL. 33616

Title: VP
AMANDA A FAUNCE
7307 S SHAMROCK ST
TAMPA, FL. 33616

Article VIII

The effective date for this corporation shall be:

01/23/2012