

**Electronic Articles of Incorporation
For**

P12000067902
FILED
August 06, 2012
Sec. Of State
tburch

TAMPA BAY 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:

TAMPA BAY BOAT CLUB INC

Article II

The principal place of business address:

7050 SUNSET DR S #601
S PASADENA, FL. 33707

The mailing address of the corporation is:

7050 SUNSET DR S #601
S PASADENA, FL. 33707

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:

WILLIAM E KELSO
7050 SUNSET DR S #601
S PASADENA, FL. 33707

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

Registered Agent Signature: WILLIAM KELSO

Article VI

The name and address of the incorporator is:

WILLIAM E KELSO
7050 SUNET DR S #601

S PASADENA, FL 33707

Electronic Signature of Incorporator: WILLIAM E KELSO

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: PRES
ELIZABETH C ALFOND
7050 SUNSET DR S #601
S PASADENA, FL. 33707

Title: VP
WILLIAM E KELSO
7050 SUNSET DR S #601
S PASADENA, FL. 33707

Article VIII

The effective date for this corporation shall be:

08/06/2012