

**Electronic Articles of Incorporation
For**

P12000091926
FILED
November 02, 2012
Sec. Of State
tchang

TAMPA BAY BOAT CENTER, 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 CENTER, INC.

Article II

The principal place of business address:

2050 MEADOW RUE CT
TRINITY, FL. 34655

The mailing address of the corporation is:

2050 MEADOW RUE CT
TRINITY, FL. 34655

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:

JOHN F MATHIESON JR
2050 MEADOW RUE CT
TRINITY, FL. 34655

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

Registered Agent Signature: JOHN F. MATHIESON JR.

Article VI

The name and address of the incorporator is:

JOHN F. MATHIESON JR.
2050 MEADOW RUE CT

TRINITY, FL 34655

Electronic Signature of Incorporator: JOHN F. MATHIESON JR.

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
JOHN F MATHIESON JR
2050 MEADOW RUE CT
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

11/01/2012