

**Electronic Articles of Incorporation
For**

P12000100630
FILED
December 11, 2012
Sec. Of State
vherring

BOATHAUS MARINE 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:
BOATHAUS MARINE INC.

Article II

The principal place of business address:
6451 19TH ST EAST
BUILDING D
SARASOTA, FL. 34243

The mailing address of the corporation is:
3610 62ND ST W
BRADENTON, FL. 34209

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:
1

Article V

The name and Florida street address of the registered agent is:
WILLIAM P ART
6451 19TH ST EAST
BUILDING D
SARASOTA, FL. 34243

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

Registered Agent Signature: WILLIAM P ART

Article VI

The name and address of the incorporator is:

WILLIAM P ART
3610 62ND ST W

BRADENTON, FL 34209

Electronic Signature of Incorporator: WILLIAM P ART

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
WILLIAM P ART
3610 62ND ST W
BRADENTON, FL. 34209

Title: VP
NORAH C ART
3610 62ND ST W
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

01/01/2013