

**Electronic Articles of Incorporation  
For**

P13000044550  
FILED  
May 20, 2013  
Sec. Of State  
jshivers

MASON 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:

MASON MARINE INC.

**Article II**

The principal place of business address:

88665 OVERSEAS HWY  
PLANTATION KEY, FL. 33070

The mailing address of the corporation is:

110 HARBOR DRIVE  
TAVERNIER, FL. 33070

**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:

10,000

**Article V**

The name and Florida street address of the registered agent is:

KEVIN P MASON II  
110 HARBOR DRIVE  
TAVERNIER, FL. 33070

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

Registered Agent Signature: KEVIN P MASON II

## **Article VI**

The name and address of the incorporator is:

KEVIN P MASON II  
110 HARBOR DRIVE

TAVERNIER , FLORIDA 33070

Electronic Signature of Incorporator: KEVIN P MASON II

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  
KEVIN P MASON II  
110 HARBOR DRIVE  
TAVERNIER, FL. 33070

Title: VP  
JENNIFER M MASON  
110 HARBOR DRIVE  
TAVERNIER, FL. 33070

## **Article VIII**

The effective date for this corporation shall be:

05/20/2013