

**Electronic Articles of Incorporation  
For**

P13000068070  
FILED  
August 15, 2013  
Sec. Of State  
cgolden

BOAT TO FOREVER PRODUCTIONS, 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:

BOAT TO FOREVER PRODUCTIONS, INC

**Article II**

The principal place of business address:

1334 TAMPA ROAD  
195  
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1334 TAMPA ROAD  
195  
PALM HARBOR, FL. 34683

**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:

10000

**Article V**

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

VERTICAL HORIZONS ONE, INC.  
1334 TAMPA ROAD  
195  
PALM HARBOR, FL. 34683

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

Registered Agent Signature: ROSEANN SWARTOUT

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## **Article VI**

The name and address of the incorporator is:

PETER WALDRON  
1334 TAMPA ROAD  
195  
PALM HARBOR, FL 34683

Electronic Signature of Incorporator: PETER WALDRON

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 H GILMORE  
64 WEST DELOS STREET  
SAINT PAUL, MN. 55107

Title: VP  
PETER E WALDRON  
1334 TAMPA ROAD  
PALM HARBOR, FL. 34683

## **Article VIII**

The effective date for this corporation shall be:

08/09/2013