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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: JAMES C. BARTH, P.A. Account Name

Account Number: I20050000013 Phone : (050)654-9099 Fax Number : (850)654-6797

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: phil@sunrisemarine.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Sunrise Marine Of Alabama, Inc.

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JAMES C BARTH, PA

ARTICLES OF INCORPORATION FOR. SUNRISE MARINE OF ALABAMA, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, F.S. adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be SUNRISE MARINE OF ALABAMA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of its principal office is 1460 Highway 98 West, Mary Esther, FL 32569.

The mailing address of the corporation is 1460 Highway 98 West, Mary Esther, FL 32569.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is sale and service of new and used boats and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue two hundred (200) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS.

The number of directors constituting its initial Board of Directors is two, whose names, titles and addresses are:

Philip Foss Director 1460 Highway 98 West Mary Esther, FL 32569

John W. Reinhold Director . 530 Dolphin Ft. Walton Beach, FL 32548

ARTICLE VI - REGISTERED AGENT

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

Philip Foss 1460 Highway 98 West Mary Esther, FL 32569

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Philip Foss 1460 Highway 98 West Mary Esther, FL 32569

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Date: _

FAX No. 850 654 6797

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Incorporator

Date: 12-27-13