

**Electronic Articles of Incorporation
For**

P14000048523
FILED
June 02, 2014
Sec. Of State
vherring

BOATERS CHOICE YACHT SALES, 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:

BOATERS CHOICE YACHT SALES, INC.

Article II

The principal place of business address:

9428 BAYMEADOWS RD
SUITE 350
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9428 BAYMEADOWS RD
SUITE 350
JACKSONVILLE, FL. 32256

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:

150

Article V

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

GUY L WALLENBECK
9428 BAYMEADOWS ROAD
SUITE 350
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: GUY WALLENBECK

P14000048523
FILED
June 02, 2014
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

GUY WALLENBECK
9428 BAYMEADOWS ROAD
SUITE 350
JACKSONVILLE, FL. 32256

Electronic Signature of Incorporator: GUY WALLENBECK

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: CEO
WESLEY R EDWARDS
9428 BAYMEADOWS RD, SUITE 350
JACKSONVILLE, FL. 32256

Title: CFO
GUY L WALLENBECK
9428 BAYMEADOWS RD
JACKSONVILLE, FL. 32256