

Electronic Articles of Incorporation For

**P15000059655
FILED
July 13, 2015
Sec. Of State
msolomon**

MEMBERS ONLY 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:

MEMBERS ONLY MARINE INC.

Article II

The principal place of business address:

1835 E HALLANDALE BCH BLVD
#688
HALLANDALE BEACH, FL. UN 33009

The mailing address of the corporation is:

1835 E HALLANDALE BCH BLVD
#688
HALLANDALE BEACH, FL. UN 33009

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:

1000

Article V

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

WALTER D MCPHERSON
1835 E HALLANDALE BEACH BLVD
#688
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: WALTER D MCPHERSON

Article VI

The name and address of the incorporator is:

NANCY MCPHERSON
1835 E HALLANDALE BEACH BLVD
#688
HALLANDALE BEACH

Electronic Signature of Incorporator: NANCY MCPHERSON

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: VP
NANCY MCPHERSON
1835 E HALLANDALE BEACH BLVD #688
HALLANDALE BEACH, FL. 33009 UN

Title: P
WALTER D MCPHERSON
1835 E HALLANDALE BEACH BLVD #688
HALLANDALE BEACH, FL. 33009 UN

Article VIII

The effective date for this corporation shall be:

07/13/2015