

**Electronic Articles of Incorporation
For**

P15000062326
FILED
July 22, 2015
Sec. Of State
msolomon

LAKE & BAY 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:

LAKE & BAY MARINE, INC.

Article II

The principal place of business address:

5770 SHIRLEY STREET
NAPLES, FL. US 34109

The mailing address of the corporation is:

5770 SHIRLEY STREET
NAPLES, FL. US 34109

Article III

The purpose for which this corporation is organized is:

BOAT MANUFACTURING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GOEDE, ADAMCZYK, DEBOEST & CROSS, PLLC
8950 FONTANA DEL SOL WAY
FIRST FLOOR
NAPLES, FL. 34109

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

Registered Agent Signature: BRIAN O. CROSS, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL DEL DUCA
5770 SHIRLEY STREET

NAPLES, FL 34109

Electronic Signature of Incorporator: MICHAEL DEL DUCA

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
MICHAEL WHITAKER
5770 SHIRLEY STREET
NAPLES, FL. 34109 FL

Title: VP
MICHAEL DEL DUCA
5770 SHIRLEY STREET
NAPLES, FL. 34109 US