

Electronic Articles of Incorporation For

**P15000102291
FILED
December 28, 2015
Sec. Of State
tdcannon**

ADA BOATS, 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:

ADA BOATS, INC.

Article II

The principal place of business address:

5718 CORPORATION CIRCLE
UNIT 3
FT MYERS, FL. US 33905

The mailing address of the corporation is:

5718 CORPORATION CIRCLE
UNIT 3
FT MYERS, FL. US 33905

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:

1,000,000

Article V

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

MICHAEL J MAYES
5718 CORPORATION CIRCLE
UNIT 3
FT MYERS, FL. 33905

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

Registered Agent Signature: MICHAEL J MAYES

Article VI

The name and address of the incorporator is:

MICHAEL J MAYES
5718 CORPORATION CIRCLE
UNIT 3
FT MYERS, FL 33905

Electronic Signature of Incorporator: MICHAEL J MAYES

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 J MAYES
5718 CORPORATION CIRCLE, UNIT 3
FT MYERS, FL. 33905 LE

Title: VP
ANNE H MAYES
5718 CORPORATION CIRCLE
FT MYERS, FL. 33905 LE

Article VIII

The effective date for this corporation shall be:

01/01/2016