Electronic Articles of Incorporation For

P16000003971 FILED January 11, 2016 Sec. Of State jahickman

LOVE OFFSHORE 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:

LOVE OFFSHORE INC.

Article II

The principal place of business address:

1878 SHERWOOD LAKES BLVD LAKELAND, FL. 33809

The mailing address of the corporation is:

1878 SHERWOOD LAKES BLVD LAKELAND, FL. 33809

Article III

The purpose for which this corporation is organized is:

TO CHARTER BOAT FOR FISHING AND RECREEATIONAL PURPOSES.

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:

GARY A LOVE 1878 SHERWOOD LAKES BLVD LAKELAND, FL. 33809

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

Registered Agent Signature: GRAY LOVE

Article VI

The name and address of the incorporator is:

MICHAEL MILLER 128 PALMETTO AVE NW STE C WINTER HAVEN, FL. 33809

Electronic Signature of Incorporator: MICHAEL MILLER

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 GARY LOVE 1878 SHERWOOD LAKES BLV LAKELAND, FL. 33809

Title: VP THOMAS LOVE 1911 FARRINGTON DR LAKELAND, FL. 33809

Title: VP NIGEL LOVE 2281 LONG LEAF CIR LAKELAND, FL. 33810

Title: VP STEPHEN LOVE 1878 SHERWOOD LAKES BLVD LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be: 01/11/2016

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