

**Electronic Articles of Incorporation
For**

P16000055099
FILED
June 27, 2016
Sec. Of State
vherring

ALAFIA WATERFRONT, 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:

ALAFIA WATERFRONT, INC.

Article II

The principal place of business address:

8510 GIBSONTON DR
GIBSONTON, FL. 33534

The mailing address of the corporation is:

235 APOLLO BEACH BLVD
SUITE 281
APOLLO BEACH, FL. 33572

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:

10000

Article V

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

CHAD D MCCLELLAN
235 APOLLO BEACH BLVD
SUITE 281
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: CHAD D MCCLELLAN

P16000055099
FILED
June 27, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

CHAD D MCCLELLAN
519 MONTGOMERY ST

SHELBYVILLE, IN 46176

Electronic Signature of Incorporator: CHAD D MCCLELLAN

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: PRES
CHAD D MCCLELLAN
519 MONTGOMERY ST
SHELBYVILLE, IN. 46176

Title: VP
SHAWN C HART
6424 BRIGHT BAY CT
APOLLO BEACH, FL. 33572

Title: SECR
RAYMOND D HART
8894 N 300 E
MORRISTOWN, IN. 46161