

**Electronic Articles of Incorporation
For**

P16000063450
FILED
July 29, 2016
Sec. Of State
tlhenderson

BOAT LIFTS OF SOUTH FLORIDA 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:

BOAT LIFTS OF SOUTH FLORIDA INC

Article II

The principal place of business address:

132 REDWING RD.
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

132 REDWING RD.
TAVERNIER, FL. US 33070

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:

200

Article V

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

KIM B THALER
132 REDWING RD
TAVERNIER, FL. 33070

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

Registered Agent Signature: KIM B THALER

Article VI

The name and address of the incorporator is:

KIM B THALER
132 REDWING RD.

TAVERNIER FL 33070

Electronic Signature of Incorporator: KIM B THALER

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 F THALER
132 REDWING RD
TAVERNIER, FL. 33070 US

Title: VP
CYNTHIA A HUGHES
168 GALLEON RD
ISLAMORADA, FL. 33036 US

Title: SEC
KIM B THALER
132 REDWING RD.
TAVERNIER, FL. 33070 US