

**Electronic Articles of Incorporation
For**

P16000093299
FILED
November 21, 2016
Sec. Of State
cewilson

321 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:

321 BOATS INC.

Article II

The principal place of business address:

6097 US HIGHWAY 1
GRANT, FL. US 32949

The mailing address of the corporation is:

6097 US HIGHWAY 1
GRANT, FL. US 32949

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:

100

Article V

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

WILLIAM DONNELLY
2154 HENRY ST NE
PALM BAY, FL. 32905

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

Registered Agent Signature: WILLIAM DONNELLY

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Article VI

The name and address of the incorporator is:

WILLIAM DONNELLY
2154 HENRY ST NE

PALM BAY

Electronic Signature of Incorporator: WILLIAM DONNELLY

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
WILLIAM DONNELLY
2154 HENRY ST NE
PALM BAY, FL. 32905 UN

Article VIII

The effective date for this corporation shall be:

11/21/2016