Electronic Articles of Incorporation For

P17000007585 FILED January 23, 2017 Sec. Of State

THE PERFECT DAY CHARTERS 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:

THE PERFECT DAY CHARTERS INC

Article II

The principal place of business address:

2868 RUSTIC OAKS DRIVE PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2868 RUSTIC OAKS DRIVE PALM HARBOR, FL. 34684

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: 500

Article V

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

LISA JANNETTI 2868 RUSTIC OAKS DRIVE PALM HARBOR, FL. 34684

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

Registered Agent Signature: LISA JANNETTI

Article VI

The name and address of the incorporator is:

PAUL BELSHAW 3717 CEDARWOOD DRIVE

HOLIDAY, FL 34691

Electronic Signature of Incorporator: PAUL BELSHAW

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 LISA JANNETTI 2868 RUSTIC OAKS DRIVE PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

01/23/2017

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