

**Electronic Articles of Incorporation
For**

P17000016011
FILED
February 17, 2017
Sec. Of State
msolomon

MODERN BOAT SALES, 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:

MODERN BOAT SALES, INC

Article II

The principal place of business address:

1317 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1317 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

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:

MODERN BOAT SERVICE, INC.
1005 SE 9TH AVENUE
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: JON KRIEG

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Article VI

The name and address of the incorporator is:

JON KRIEG
1005 SE 9TH AVENUE

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: JON KRIEG

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
JON KRIEG
1005 SE 9TH AVENUE
DEERFIELD BEACH, FL. 33441 US

Title: VP,
JOHANNA GALLAGHER
1005 SE 9TH AVENUE
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

03/01/2017