

**Electronic Articles of Incorporation
For**

P17000059964
FILED
July 13, 2017
Sec. Of State
kbrumbley

BURNHAM MARINE 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:

BURNHAM MARINE INC

Article II

The principal place of business address:

800 35TH ST OCEAN
MARATHON, FL. 33050

The mailing address of the corporation is:

800 35TH ST OCEAN
MARATHON, FL. US 33050

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:

1

Article V

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

CHRISTOPHER R BURNHAM
800 35TH ST OCEAN
MARATHON, FL. 33050

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

Registered Agent Signature: CHRISTOPHER RYAN BURNHAM

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Article VI

The name and address of the incorporator is:

CHRISTOPHER R BURNHAM
800 35TH ST OCEAN

MARATHON, FL 33050

Electronic Signature of Incorporator: CHRISTOPHER RYAN BURNHAM

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
CHRISTOPHER R BURNHAM
800 35TH ST OCEAN
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

07/13/2017