

**Electronic Articles of Incorporation
For**

P17000061957
FILED
July 21, 2017
Sec. Of State
mtmoon

CASTLE HARBOR 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:

CASTLE HARBOR BOATS, INC.

Article II

The principal place of business address:

9610 OLD CUTLER RD.
CORAL GABLES, FL. US 33156

The mailing address of the corporation is:

9610 OLD CUTLER RD.
CORAL GABLES, FL. US 33156

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:

GERALD R FRETZ
3803 LITTLE AVE.
REAR
MIAMI, FL. 33316

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

Registered Agent Signature: GERALD R FRETZ

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Article VI

The name and address of the incorporator is:

GERALD R FRETZ
3803 LITTLE AVE
REAR
MIAMI, FL 33133

Electronic Signature of Incorporator: GERALD R FRETZ

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
GERALD R FRETZ
3803 LITTLE AVENUE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

07/20/2017