

**Electronic Articles of Incorporation
For**

P17000074506
FILED
September 08, 2017
Sec. Of State
ndmccleessam

MAKEOVER 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:

MAKEOVER BOATS INC

Article II

The principal place of business address:

1150 BELL AVE
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

PO BOX 293114
DAVIE, FL. 33329

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:

ANDREW DE SIMONE
1150 BELL AVE
FORT PIERCE, FL. 34982

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

Registered Agent Signature: ANDREW F. DESIMONE

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Article VI

The name and address of the incorporator is:

ANDREW DESIMONE
PO BOX 293114

DAVIE, FL 33329

Electronic Signature of Incorporator: ANDREW DESIMONE

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
ANDREW DESIMONE
1150 BELL AVE
FORT PIERCE, FL. 34982

Title: VP
ANDREW DE SIMONE
1150 BELL AVE
FORT PIERCE, FL. 34982 UN

Article VIII

The effective date for this corporation shall be:

09/11/2017