

**Electronic Articles of Incorporation
For**

P17000079841
FILED
October 03, 2017
Sec. Of State
ndmccleessam

RUSSELL'S PERFORMANCE 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:

RUSSELL'S PERFORMANCE MARINE INC

Article II

The principal place of business address:

34478 CORTEZ BLVD
DADE CITY, FL. 33523

The mailing address of the corporation is:

34478 CORTEZ BLVD
DADE CITY, FL. 33523

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:

FRANCIS V MILANO
34478 CORTEZ BLVD
DADE CITY, FL. 33523

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

Registered Agent Signature: FRANCIS V MILANO

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Article VI

The name and address of the incorporator is:

FRANCIS MILANO
34478 CORTEZ BLVD

DADE CITY, FL 33523

Electronic Signature of Incorporator: FRANCIS V MILANO

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,T
FRANCIS V MILANO
25966 WHIPPERWILL ST
BROOKSVILLE, FL. 34601

Title: VP,S
CHRISTOPHER J RUSSELL
3335 ALLEN RD
ZEPHYRHILLS, FL. 33541

Article VIII

The effective date for this corporation shall be:

10/03/2017