

**Electronic Articles of Incorporation
For**

P17000099232
FILED
December 18, 2017
Sec. Of State
tburch

HENRY'S HOUSE 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:

HENRY'S HOUSE BOATS, INC.

Article II

The principal place of business address:

217 BAUBLITS DRIVE S.E.
PENSACOLA, FL. US 32507

The mailing address of the corporation is:

217 BAUBLITS DRIVE S.E.
PENSACOLA, FL. US 32507

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:

HENRY FELL
217 BAUBLITS DRIVE SE
PENSACOLA, FL. 32507

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

Registered Agent Signature: HENRY FELL

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Article VI

The name and address of the incorporator is:

HENRY FELL
217 BAUBLITS DRIVE SE

PENSACOLA, FL 32507

Electronic Signature of Incorporator: HENRY FELL

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
HENRY FELL
217 BAUBLITS DRIVE SE
PENSACOLA, FL. 32507 US

Article VIII

The effective date for this corporation shall be:

12/17/2017