

Electronic Articles of Incorporation For

P18000022730
FILED
March 07, 2018
Sec. Of State
tscott

B&B WATER SPORTS MANAGEMENT HOLDINGS, 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:

B&B WATER SPORTS MANAGEMENT HOLDINGS, INC.

Article II

The principal place of business address:

1451 OCEAN DR.
SUITE 205
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1451 OCEAN DR.
SUITE 205
MIAMI BEACH, FL. 33139

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:

1,000

Article V

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

ABIGAIL C WATTS-FITZGERALD
2800 PONCE DE LEON BOULEVARD
SUITE 1400
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ABIGAIL C. WATTS-FITZGERALD

Article VI

The name and address of the incorporator is:

ABIGAIL C. WATTS-FITZGERALD
2800 PONCE DE LEON BOULEVARD
SUITE 1400
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: ABIGAIL C. WATTS-FITZGERALD

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
JAMES R BOUCHER
1451 OCEAN DR., SUITE 205
MIAMI BEACH, FL. 33139

Title: CFO
ADAM CEDRATI
1451 OCEAN DR., SUITE 205
MIAMI BEACH, FL. 33139

Title: VP
MICHAEL BOUCHER
1451 OCEAN DR., SUITE 205
MIAMI BEACH, FL. 33139

Title: S
STEVEN BOUCHER
1451 OCEAN DR., SUITE 205
MIAMI BEACH, FL. 33139

Title: T
PERRY BOUCHER
1451 OCEAN DR., SUITE 205
MIAMI BEACH, FL. 33139