# **Electronic Articles of Incorporation For**

P18000065947 FILED July 31, 2018 Sec. Of State nculligan

BONITA 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: BONITA BOATS, INC.

# **Article II**

The principal place of business address:

2900 DUSA DRIVE MELBOURNE, FL. 32934

The mailing address of the corporation is:

2900 DUSA DRIVE MELBOURNE, FL. 32934

## **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: 1000

## **Article V**

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

DOUGLAS LARSON 2900 DUSA DRIVE MELBOURNE, FL. 32934

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

Registered Agent Signature: DOUGLAS LARSON

## **Article VI**

The name and address of the incorporator is:

DOUGLAS LARSON 2900 DUSA DRIVE

MELBOURNE, FLORIDA 32934

Electronic Signature of Incorporator: DOUGLAS LARSON

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/D BARBARA LARSON 2900 DUSA DRIVE MELBOURNE, FL. 32934

Title: VP MITCHEL LARSON 2900 DUSA DRIVE MELBOURNE, FL. 32934

Title: VP EVELYN LARSON 2900 DUSA DRIVE MELBOURNE, FL. 32934 P18000065947 FILED July 31, 2018 Sec. Of State nculligan