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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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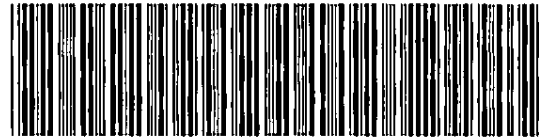
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2018 SEP 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICE OF
KEVIN F. JURSKINSKI
& ASSOCIATES

REAL ESTATE • BUSINESS • CONSTRUCTION • ESTATE PLANNING • PROBATE

September 11, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

RE: Drive-In Boatwash USA, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$87.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'KFJ', with a stylized flourish at the end.

KEVIN F. JURSKINSKI, B.C.S.

KFJ\h
Enclosures

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ARTICLES OF INCORPORATION
OF
Drive-In Boatwash USA, Inc.

2010 SEP 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this corporation is Drive-In Boatwash USA, Inc. and the mailing address of the corporation shall be 2462 Round Table Court, Fort Myers, Florida 33912.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of sales and operation of patented drive-in boat wash equipment that mechanically cleans boat hulls with such equipment being manufactured by Rentunder AB(Rab), a Swedish company.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 15701 S. Tamiami Trail, Fort Myers, Florida 33908, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Guillermo A. Gonzalez
2462 Round Table Court
Fort Myers, FL 33912

Björn Alvé
Solviksvagen 6A
SE-26377 Molle
Sweden

Karl Fredmark
BLACKSTA Storgaard
64691 Gnesta
Sweden

ARTICLE EIGHT

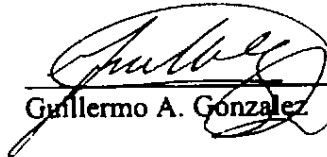
The name and address of each incorporator is:

Guillermo A. Gonzalez
2462 Round Table Court
Fort Myers, FL 33912

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 11 day of September, 2018.


Guillermo A. Gonzalez

STATE OF FLORIDA

SS:

COUNTY OF LEE

BEFORE ME personally appeared Guillermo A. Gonzalez, who is personally known to me or who has produced _____ as identification and who did ~~(did not)~~ take an oath.

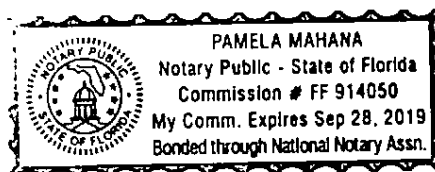


NOTARY PUBLIC

My Commission Expires:

9-28-19

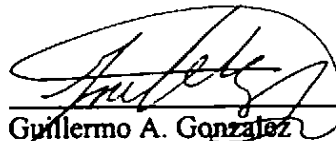
(Notary Public Typed/Printed Name)
(SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that Drive-In Boastwash USA, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.



Guillermo A. Gonzalez

Director

Dated: 9-11-18

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

9/11/18

Date



Kevin F. Jursinski