

**Electronic Articles of Incorporation
For**

P18000077158
FILED
September 11, 2018
Sec. Of State
tburch

COVE CAY 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:

COVE CAY MARINE INC

Article II

The principal place of business address:

1300 COVE CAY DR
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

1300 COVE CAY DR
CLEARWATER, FL. US 33760

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:

PINELLAS TAX INC
1539 SHERWOOD ST
CLEARWATER, FL. 33755

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

Registered Agent Signature: JAMES T WILKINSON

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Article VI

The name and address of the incorporator is:

SIMON NICHOLS
1300 COVE CAY

CLEARWATER, FL 33760

Electronic Signature of Incorporator: SIMON NICHOLS

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: CEO
SIMON NICHOLS
1300 COVE CAY DR
CLEARWATER, FL. 33760 US

Article VIII

The effective date for this corporation shall be:

09/12/2018