

**Electronic Articles of Incorporation
For**

P18000088675
FILED
October 24, 2018
Sec. Of State
mtmoon

STAUTER-BUILT 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:

STAUTER-BUILT BOATS INC.

Article II

The principal place of business address:

6952 HARDWOOD CT
MILTON, FL. 32583

The mailing address of the corporation is:

6952 HARDWOOD CT
MILTON, FL. 32583

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

Article V

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

THOMAS E LAMI
6952 HARDWOOD CT
MILTON, FL. 32583

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

Registered Agent Signature: THOMAS E LAMI

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Article VI

The name and address of the incorporator is:

THOMAS E LAMI
6952 HARDWOOD CT

MILTON FL 32583

Electronic Signature of Incorporator: THOMAS E. LAMI

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
THOMAS E LAMI
6952 HARDWOOD CT
MILTON, FL. 32583

Article VIII

The effective date for this corporation shall be:

01/01/2019