Electronic Articles of Incorporation For

P18000089747 FILED October 29, 2018 Sec. Of State tscott

MERMAIDS OF FLORIDA, 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: MERMAIDS OF FLORIDA, INC.

Article II

The principal place of business address:

4300 BAY POINT ROAD #411 PANAMAM CITY BEACH, FL. 32408

The mailing address of the corporation is:

PO BOX 18435 PANAMA CITY BEACH, FL. 32417

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:

GLINDA HATHORN 4300 BAY POINT ROAD #411 PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: GLINDA HATHORN

Article VI

The name and address of the incorporator is:

GLINDA HATHORN PO BOX 18435

PANAMA CITY BEACH, FL 32417

Electronic Signature of Incorporator: GLINDA HATHORN

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 GLINDA HATHORN 4300 BAY POINT RD #411 PANAMA CITY BEACH, FL. 32408

Title: T MICHELLE PEREZ 4300 BAY POINT RD #411 PANAMA CITY BEACH, FL. 32408

Title: S SONYA MONROE 4300 BAY POINT RD #411 PANAMA CITY BEACH, FL. 32408

Article VIII

The effective date for this corporation shall be:

10/27/2018

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