

**Electronic Articles of Incorporation
For**

P18000099132
FILED
December 05, 2018
Sec. Of State
tscott

M7 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:

M7 BOATS INC

Article II

The principal place of business address:

3506 SE 1ST PLACE
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

3506 SE 1ST PLACE
CAPE CORAL, FL. US 33904

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:

MANAGEMENT TAX CONSULTING INC
4430 ORCHID BLVD
STE 202
CAPE CORAL, FL. 33904

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

Registered Agent Signature: OLIVER HUTTNER

Article VI

The name and address of the incorporator is:

OLIVER HUTTNER
4430 ORCHID BLVD
STE 202
CAPE CORAL, FL 33904

Electronic Signature of Incorporator: OLIVER HUTTNER

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
HARALD MAIER
3506 SE 1ST PLACE
CAPE CORAL, FL. 33904 US

Title: VP
TINE MAI KRIAN-MAIER
3506 SE 1ST PLACE
CAPE CORAL, FL. 33904 US

Title: D
KEVIN MAIER
3506 SE 1ST PLACE
CAPE CORAL, FL. 33904 US

Title: D
DENNIS MAIER
3506 SE 1ST PLACE
CAPE CORAL, FL. 33904 US

Title: D
ROBIN MAIER
3506 SE 1ST PLACE
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

01/01/2019