

**Electronic Articles of Incorporation
For**

P19000016062
FILED
February 18, 2019
Sec. Of State
dlokeefe

FLORIDA FLATS & BAY CHARTERS, 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:

FLORIDA FLATS & BAY CHARTERS, INC.

Article II

The principal place of business address:

493 SE 28TH WAY
MELROSE, FL. 32666

The mailing address of the corporation is:

493 SE 28TH WAY
MELROSE, FL. 32666

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:

4

Article V

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

CAROL A MATTOX
493 SE 28TH WAY
MELROSE, FL. 32666

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

Registered Agent Signature: CAROL A MATTOX

Article VI

The name and address of the incorporator is:

CAROL A MATTOX
493 SE 28TH WAY

MELROSE, FL 32666

Electronic Signature of Incorporator: CAROL A MATTOX

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
JESSE A MATTOX
493 SE 28TH WAY
MELROSE, FL. 32666

Title: VP
CAROL A MATTOX
493 SE 28TH WAY
MELROSE, FL. 32666

Article VIII

The effective date for this corporation shall be:

02/18/2019