

**Electronic Articles of Incorporation
For**

P19000023842
FILED
March 14, 2019
Sec. Of State
dlokeefe

RUSSELL TARRANT 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:

RUSSELL TARRANT INC

Article II

The principal place of business address:

5347 CELCUS DRIVE
HOLIDAY, FL. 34690

The mailing address of the corporation is:

5347 CELCUS DRIVE
HOLIDAY, FL. 34690

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS TO INCLUDE MAINTENANCE AND
REPAIR OF WATER VEHICLES

Article IV

The number of shares the corporation is authorized to issue is:

15000

Article V

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

RUSSELL TARRANT
5347 CELCUS DRIVE
HOLIDAY, FL. 34690

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

Registered Agent Signature: RUSSELL TARRANT

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Article VI

The name and address of the incorporator is:

RUSSELL TARRANT
5347 CELCUS DRIVE

HOLIDAY, FL. 34690

Electronic Signature of Incorporator: RUSSELL TARRANT

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
RUSSELL TARRANT
5347 CELCUS DRIVE
HOLIDAY, FL. 34690

Article VIII

The effective date for this corporation shall be:

03/14/2019