

Electronic Articles of Incorporation For

P19000030364
FILED
April 03, 2019
Sec. Of State
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MARINELAND LEISURE, 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:

MARINELAND LEISURE, INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DRIVE
2110
MIAMI, FL. 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DRIVE
2110
MIAMI, FL. 33131

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:

1,000

Article V

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

ALBERT DIAZ-SILVEIRA ESQ.
1001 BRICKELL BAY DRIVE
2110
MIAMI, FL. 33131

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

Registered Agent Signature: ALBERT DIAZ-SILVEIRA

Article VI

The name and address of the incorporator is:

TRAVIS BURKE
1001 BRICKELL BAY DRIVE
2110
MIAMI, FL 33131

Electronic Signature of Incorporator: TRAVIS BURKE

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
EDUARDO ALBOR
1001 BRICKELL BAY DRIVE, STE. 2110
MIAMI, FL. 33131 US

Title: T
TRAVIS BURKE
1001 BRICKELL BAY DRIVE, STE. 2110
MIAMI, FL. 33131 US

Title: S
CONCEPCION ESTEBAN
1001 BRICKELL BAY DRIVE, STE. 2110
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/03/2019