

**Electronic Articles of Incorporation
For**

P19000076433
FILED
September 30, 2019
Sec. Of State
ndmccleessam

BLACK BEARD'S COVE 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:
BLACK BEARD'S COVE INC.

Article II

The principal place of business address:
6375 HIGH RIDGE RD
A
LAKE WORTH, FL. 33462

The mailing address of the corporation is:
6375 HIGH RIDGE RD
A
LAKE WORTH, FL. 33462

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:
MARC J BONFIGLIO SR.
6375 HIGH RIDGE RD
A
LAKE WORTH, FL. 33462

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

Registered Agent Signature: MARC BONFIGLIO

Article VI

The name and address of the incorporator is:

MARC BONFIGLIO
6375 HIGH RIDGE RD
A
LAKE WORTH, FL 33462

Electronic Signature of Incorporator: MARC BONFIGLIO

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
MARC J BONFIGLIO SR.
6375 HIGH RIDGE RD
LAKE WORTH, FL. 33462

Title: VP
MICHAEL MARKMAN
1 ALBERT'S AVE
SICKLERVILLE, NJ. 08081

Article VIII

The effective date for this corporation shall be:

09/29/2019