

**Electronic Articles of Incorporation  
For**

**P19000093498  
FILED  
December 11, 2019  
Sec. Of State  
smbellenger**

WATERWAY BOAT LIFT COVERS EQUIPMENT LEASING AND  
MANAGEMENT CO.

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:

WATERWAY BOAT LIFT COVERS EQUIPMENT LEASING AND  
MANAGEMENT CO.

**Article II**

The principal place of business address:

15040 TAMIAMI TRL  
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

15040 TAMIAMI TRL  
PUNTA GORDA, FL. US 33955

**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:

DANIEL LYNCH  
15040 TAMIAMI TRL  
PUNTA GORDA, FL. 33955

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

Registered Agent Signature: DANIEL LYNCH

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER D. RYAN  
1250 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Electronic Signature of Incorporator: CHRISTOPHER D. RYAN

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: D  
DANIEL LYNCH  
15040 TAMIAMT TRL  
PUNTA GORDA, FL. 33955 US

Title: D  
MICHELLE STONESTREET  
15040 TAMIAMT TRL  
PUNTA GORDA, FL. 33955 US

## **Article VIII**

The effective date for this corporation shall be:

12/11/2019