

**Electronic Articles of Incorporation
For**

P20000006275
FILED
January 14, 2020
Sec. Of State
cmwood

BOAT WORKS GROUP 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:

BOAT WORKS GROUP INC

Article II

The principal place of business address:

8478 NW 14TH COURT
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

8478 NW 14TH COURT
CORAL SPRINGS, FL. 33071

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:

VICTOR VERDI
9681 NW 58TH COURT
PARKLAND, FL. 33076

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

Registered Agent Signature: VICTOR VERDI

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Article VI

The name and address of the incorporator is:

MICHAEL C GILES
8478 NW 14TH COURT

CORAL SPRINGS, FLORIDA 33071

Electronic Signature of Incorporator: MICHAEL C GILES

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
MICHAEL C GILES
8478 NW 14TH COURT
CORAL SPRINGS, FL. 33071

Title: TREA
JANET L GILES
8478 NW 14TH COURT
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

01/14/2020