

**Electronic Articles of Incorporation
For**

P20000006881
FILED
January 16, 2020
Sec. Of State
wlawrence

BOAT MAX WORLDWIDE

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 MAX WORLDWIDE

Article II

The principal place of business address:

2953 ALAFAYA TRAIL
OVIEDO, FL. US 32765

The mailing address of the corporation is:

4902 BAKER AVENUE
ORLANDO, FL. US 32833

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. NEW AND USED BOAT SALES,
SERVICE, CONSIGNMENT, PARTS.

Article IV

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

1

Article V

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

KARIE L ADAMS
4902 BAKER AVENUE
ORLANDO, FL. 32765

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

Registered Agent Signature: KARIE L. ADAMS

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Article VI

The name and address of the incorporator is:

KARIE L. ADAMS
4902 BAKER AVENUE

ORLANDO, FL 32833

Electronic Signature of Incorporator: KARIE L. ADAMS

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
GLENN T ADAMS
4902 BAKER AVENUE
ORLANDO, FL. 32833 US

Title: T
KARIE L ADAMS
4902 BAKER AVENUE
ORLANDO, FL. 32833 US

Article VIII

The effective date for this corporation shall be:

01/16/2020