

**Electronic Articles of Incorporation
For**

P20000010646
FILED
January 29, 2020
Sec. Of State
lyarbrough

MIDNIGHT SAILS, 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:

MIDNIGHT SAILS, INC.

Article II

The principal place of business address:

491 SE 15 AVENUE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

491 SE 15 AVENUE
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

SAILBOAT CHARTER COMPANY

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:

WILLIAM D MACDONALD III
491 SE 15 AVENUE
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: WILLIAM MACDONALD

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Article VI

The name and address of the incorporator is:

WILLIAM MACDONALD
491 SE 15 AVENUE

POMPANO BEACH, FLORIDA 33060

Electronic Signature of Incorporator: WILLIAM MACDONALD

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
WILLIAM D MACDONALD III
491 SE 15 AVENUE
POMPANO BEACH, FL. 33060 FL

Article VIII

The effective date for this corporation shall be:

01/29/2020