

**Electronic Articles of Incorporation
For**

P20000029286
FILED
April 13, 2020
Sec. Of State
dthompson

59 TIME CHARTERS 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:
59 TIME CHARTERS INC

Article II

The principal place of business address:
8300 SW 116 TERRACE
MIAMI, FLORIDA, . 33156

The mailing address of the corporation is:
8300 SW 116 TERRACE
MIAMI, FLORIDA, . 33156

Article III

The purpose for which this corporation is organized is:
ANY AND ALL MARINE CHARTER BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
RICHARD LUNN
8300 SW 116 TERRACE
MIAMI, FL. 33156

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

Registered Agent Signature: RICHARD W LUNN

P20000029286
FILED
April 13, 2020
Sec. Of State
dthompson

Article VI

The name and address of the incorporator is:

RICHARD W. LUNN
8300 SW 116 TERRACE

MIAMI, FLORIDA 33156

Electronic Signature of Incorporator: RICHARD W. LUNN

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
JEREMY LUNN
8300 SW 116 TERRACE
MIAMI, FL. 33156

Title: VP
RICK LUNN
8300 SW 116 TERRACE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

04/09/2020