Electronic Articles of Incorporation For

P20000050143 FILED July 01, 2020 Sec. Of State wlawrence

THE BOAT SHOP OF FLORIDA 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:

THE BOAT SHOP OF FLORIDA INC

Article II

The principal place of business address: 6000 SE CROOKED OAK AVENUE HOBE SOUND, FL. 33455

The mailing address of the corporation is:

6000 SE CROOKED OAK AVENUE HOBE SOUND, FL. 33455

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:

CHRISTINE KENNEDY 11352 W STATE ROAD 84 SUITE 51 DAVIE, FL. 33325

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

Registered Agent Signature: CHRISTINE KENNEDY

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Article VI

The name and address of the incorporator is:

DAVID KELLERMAN 6000 SE CROOKED OAK AVENUE

HOBE SOUND, FL 33455

Electronic Signature of Incorporator: DAVID KELLERMAN

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
DAVID KELLERMAN
6000 SE CROOKED OAK AVENUE
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

06/30/2020