

**Electronic Articles of Incorporation
For**

P20000071840
FILED
September 08, 2020
Sec. Of State
tscott

BOAT BISTRO, 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 BISTRO, INC.

Article II

The principal place of business address:

608 CANTABRIA DRIVE
DAVENPORT, FL. 33837

The mailing address of the corporation is:

608 CANTABRIA DRIVE
DAVENPORT, FL. 33837

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:

10

Article V

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

BRIAN D SPENCE
608 CANTABRIA DRIVE
DAVENPORT, FL. 33837

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

Registered Agent Signature: BRIAN SPENCE

Article VI

The name and address of the incorporator is:

BRIAN SPENCE
608 CANTABRIA DRIVE

DAVENPORT, FL 33837

Electronic Signature of Incorporator: BRIAN SPENCE

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
BRIAN D SPENCE
608 CANTABRIA DRIVE
DAVENPORT, FL. 33837 US

Title: VP
LINDA D SPENCE
608 CANTABRIA DRIVE
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

09/08/2020