

**Electronic Articles of Incorporation
For**

P20000086535
FILED
October 27, 2020
Sec. Of State
dlokeefe

HERTER'S BOATS & YACHTS 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:

HERTER'S BOATS & YACHTS INC

Article II

The principal place of business address:

361 WEST ALFRED ST
TAVARES FLORIDA, . 32778

The mailing address of the corporation is:

361 WEST ALFRED ST
TAVARES FLORIDA, . 32778

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:

1000

Article V

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

SAMANTHA G HERTER
361 WEST ALFRED ST
TAVARES FLORIDA, FL. 32778

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

Registered Agent Signature: SAMANTHA G HERTER

Article VI

The name and address of the incorporator is:

SAMANTHA HERTER
1201 RUSSELL ST.

UNION CITY TN 38261

Electronic Signature of Incorporator: SAMANTHA G HERTER

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: PRES
THOMAS R HERTER
361 WEST ALFRED ST
TAVARES, FL. 32778

Title: VP
THOMAS BLACKWOOD
361 WEST ALFRED ST
TAVARES FL, FL. 32778

Title: VP
JOSHUA M HERTER
361 WEST ALFRED ST
TAVARES FLORIDA, FL. 32778

Title: SEC
SAMANTHA G HERTER
361 WEST ALFRED ST
TAVARES FL, FL. 32778

Article VIII

The effective date for this corporation shall be:

10/21/2020