Electronic Articles of Incorporation For

P20000095346 FILED December 04, 2020 Sec. Of State jafason

MAD BEACH SHIP STORE, 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:

MAD BEACH SHIP STORE, INC

Article II

The principal place of business address:

8612 BAY PINES BLVD ST PETERSBURG, FL. UN 33709

The mailing address of the corporation is:

8060 GULF BLVD ST PETE BEACH, FL. UN 33706-163

Article III

The purpose for which this corporation is organized is:

PROVIDE ISLAND, DOLPHIN AND SUNSET CRUISES ALONG WITH MERCHANDISE SALES.

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:

TODD BAKER 8060 GULF BLVD ST PETE BEACH, FL. 33706

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

Registered Agent Signature: TODD BAKER

Article VI

The name and address of the incorporator is:

TODD BAKER 8060 GULF BLVD

ST PETE BEACH, FLORIDA 33706

Electronic Signature of Incorporator: TODD BAKER

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: OFF TODD BAKER 8060 GULF BLVD ST PETE BEACH, FL. 33706-163 UN

Title: OFF TIMOTHY R BACK 12275 3RD ST E APT 1 TREASURE ISLAND, FL. 33706

Title: OFF
DEAN DEMOTT
245 NW LINCOLN CIRCLE N
ST PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

12/18/2020

P20000095346 FILED December 04, 2020 Sec. Of State jafason