

**Electronic Articles of Incorporation  
For**

P21000023435  
FILED  
March 05, 2021  
Sec. Of State  
tscott

CALICO BOATWORKS 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:

CALICO BOATWORKS INC.

**Article II**

The principal place of business address:

2080 RINGLING BLVD  
SUITE 101  
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2080 RINGLING BLVD  
SUITE 101  
SARASOTA, FL. US 34237

**Article III**

The purpose for which this corporation is organized is:

THE BUILDING AND IMPORTING OF BOATS

**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:

TYLER J WOLF  
555 S. COLORADO AVE  
SUITE 111C  
STUART, FL. 34994

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

Registered Agent Signature: TYLER J WOLF

P21000023435  
FILED  
March 05, 2021  
Sec. Of State  
tscott

## **Article VI**

The name and address of the incorporator is:

WILLIAM ROSS KENNEDY IV  
2080 RINGLING BOULEVARD  
SUITE 101  
SARASOTA, FL 34237

Electronic Signature of Incorporator: WILLIAM R KENNEDY IV

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  
WILLIAM R KENNEDY IV  
2080 RINGLING BOULEVARD SUITE 101  
SARASOTA, FL. 34237 US

Title: VP  
MARC GAGLIARDI  
2080 RINGLING BOULEVARD SUITE 101  
SARASOTA, FL. 34237 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2021