

6/4/2021

Division of Corporations

P21000040172
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEST MARINE PRODUCTS - FLORIDA, INC.**

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WEST MARINE PRODUCTS - FLORIDA, INC.**

Pursuant to the Florida Business Corporation Act, this Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of the corporation is West Marine Products - Florida, Inc.
- B. The Articles of Incorporation of the corporation were originally filed on May 18, 2021 and assigned Florida document number P21000046172.
- C. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 607.1007 of the Florida Business Corporation Act.
- D. These Amended and Restated Articles of Incorporation were duly adopted by the board of directors of the corporation without shareholder action and shareholder action was not required.
- E. The corporation's Articles of Organization are amended and restated in their entirety and replaced with the following:

"ARTICLE I. NAME"

The name of the corporation is: West Marine Products, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal business office and mailing address of the corporation is 500 West Bridge Drive, Watsonville, California 95076.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 15,000,000 shares of common stock, having no par value.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The current registered agent and street address of the registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the corporation's registered agent at that address is C T Corporation System."

EXECUTED: June 2, 2021



Ken Seipel, CEO and President

FILED
2021 JUN -4 AM 8:08
SOUTHERN OFFICE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Chris Rickard Title: Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA