

**Electronic Articles of Incorporation
For**

P21000097315
FILED
November 15, 2021
Sec. Of State
dlokeefe

BEACH BOSS YACHT MANAGEMENT, 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:

BEACH BOSS YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. US 33301

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:

100,000

Article V

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

DANA BRYANT
401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: DANA BRYANT

Article VI

The name and address of the incorporator is:

MARY T. DOWLING ESQ
501 W BROADWAY STE 1310

SAN DIEGO, CA 92101

Electronic Signature of Incorporator: MARY T. DOWLING ESQ

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: D
DANA BYANT
401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. 33301 US

Title: P
MICHAEL BRYANT
401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. 33301 US

Title: S
DANA BRYANT
401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. 33301 US

Title: T
WILLARD FALLIS
401 E LAS OLAS BLVD. #1426
FORT LAUDERDALE, FL. 33301 US