

**Electronic Articles of Incorporation
For**

P22000048268
FILED
June 13, 2022
Sec. Of State
snchatham

COOKE BROTHERS PONTOON 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:

COOKE BROTHERS PONTOON INC.

Article II

The principal place of business address:

391 BLUE CYPRESS DR
GROVELAND, FL. US 34736

The mailing address of the corporation is:

391 BLUE CYPRESS DR
GROVELAND, FL. US 34736

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

Article V

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

CHRISTA A COOKE
391 BLUE CYPRESS DR
GROVELAND, FL. 34736

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

Registered Agent Signature: CHRISTA COOKE

Article VI

The name and address of the incorporator is:

DONALD COOKE
391 BLUE CYPRESS DR

GROVELAND, FL 34736

Electronic Signature of Incorporator: DONALD COOKE

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: VP
DONALD A COOKE
391 BLUE CYPRESS DR
GROVELAND, FL. 34736 US

Title: P
SHAWN W COOKE
391 BLUE CYPRESS DR
GROVELAND, FL. 34736 US

Article VIII

The effective date for this corporation shall be:

06/15/2022