

**Electronic Articles of Incorporation
For**

P22000077180
FILED
October 07, 2022
Sec. Of State
jafason

BOAT LIFT USA 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:

BOAT LIFT USA INC

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. 33130

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:

1000 SHARES NO PAR VALUE

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

VALERIA TRASATTI
535 BALTIMORE PIKE

GLEN MILLS, PA, 19342

Electronic Signature of Incorporator: VALERIA TRASATTI

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
MARK MARINZOLI
535 BALTIMORE PIKE
GLEN MILLS, PA. 19342

Article VIII

The effective date for this corporation shall be:

10/06/2022