Electronic Articles of Incorporation For

P22000090709
FILED
December 07, 2022
Sec. Of State
kcostello

LIQUID PLANET 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:

LIQUID PLANET BOATWORKS, INC.

Article II

The principal place of business address:

13649 GRANVILLE AVE
STE 1
CLERMONT, FL. UN 34711

The mailing address of the corporation is:

13649 GRANVILLE AVE
STE 1
CLERMONT, FL. UN 34711

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:

GEORGE VONWALDNER
13649 GRANVILLE AVE
STE 1
CLERMONT, FL. 34711

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

Registered Agent Signature: GEORGE VON WALDNER

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Article VI

The name and address of the incorporator is:

LIQUID PLANET BOATWORKS
13649 GRANVILLE AVE
STE 1
CLERMONT

Electronic Signature of Incorporator: GEORGE VON WALDNER

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
DAVID SMALLBACK
7823 LOXAHATCHEE CT
REUNION, FL. 34747 US

Title: VP
GEROGE L VONWALDNER
911 HYLAND SPRINGS DR
OCOEE, FL. 34761 US

Title: ES
DENNA VONWALDNER
911 HYLAND SPRINGS DR
OCOEE, FL. 34761 UN

Article VIII

The effective date for this corporation shall be:

12/07/2022