

Electronic Articles of Incorporation For

P22000091959
FILED
December 13, 2022
Sec. Of State
kcostello

COUNTRY BOY MARINE, 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:

COUNTRY BOY MARINE, INC.

Article II

The principal place of business address:

2512 EMERALD TREE LANE
APOPKA, FL. 32712

The mailing address of the corporation is:

522 S HUNT CLUB
180
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE MARINE RELATED
CONSTRUCTION SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MICHAEL C WILLIAMS
522 S HUNT CLUB BLVD
180
APOPKA, FL. 32703

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

Registered Agent Signature: MICHAEL WILLIAMS

P22000091959
FILED
December 13, 2022
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

MICHAEL WILLIAMS
2512 EMERALD TREE LANE

APOPKA, FL. 32712

Electronic Signature of Incorporator: MICHAEL WILLIAMS

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: PRES
MICHAEL C WILLIAMS
522 S HUNT CLUB BLVD
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

12/09/2022