

**Electronic Articles of Incorporation
For**

P22000092331
FILED
December 14, 2022
Sec. Of State
klovelace

SOULFISH 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:
SOULFISH INC.

Article II

The principal place of business address:
221 CALIFORNIA DRIVE NORTHEAST
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:
221 CALIFORNIA DRIVE NORTHEAST
FORT WALTON BEACH, FL. 32548

Article III

The purpose for which this corporation is organized is:
WE PROVIDE WATER EXCURSIONS. THESE INCLUDE DIVING,
SIGHTSEEING, AND GUIDED TOURS.

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
REBECCA RUSSELL
221 CALIFORNIA DRIVE NORTHEAST
FORT WALTON BEACH, FL. 32548

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

Registered Agent Signature: REBECCA RUSSELL

Article VI

The name and address of the incorporator is:

REBECCA RUSSELL
221 CALIFORNIA DRIVE NORTHEAST

FORT WALTON BEACH, FL 32548-5048

Electronic Signature of Incorporator: REBECCA RUSSELL

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
REBECCA RUSSELL
221 CALIFORNIA DRIVE NORTHEAST
FORT WALTON BEACH, FL. 32548 US

Title: P
REBECCA RUSSELL
221 CALIFORNIA DRIVE NORTHEAST
FORT WALTON BEACH, FL. 32548 US

Title: SEC
REBECCA RUSSELL
221 CALIFORNIA DRIVE NORTHEAST
FORT WALTON BEACH, FL. 32548 US

Title: VP
HOLLIE RUSSELL
105 HUMMINGBIRD AVE NW
FORT WALTON BEACH, FL. 32548 US

Title: TRES
HOLLIE RUSSELL
105 HUMMINGBIRD AVE NW
FORT WALTON BEACH, FL. 32548 US