

**Electronic Articles of Incorporation
For**

P23000026075
FILED
March 30, 2023
Sec. Of State
grkersey

TRIBUTE PERFORMANCE BOATS, 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:

TRIBUTE PERFORMANCE BOATS, INC.

Article II

The principal place of business address:

7468 SW CITRUS BLVD.
PALM CITY, FL. US 34990

The mailing address of the corporation is:

7468 SW CITRUS BLVD.
PALM CITY, FL. US 34990

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

Article V

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

RICHARD T SCHEFFER
7468 SW CITRUS BLVD.
PALM CITY, FL. 34990

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

Registered Agent Signature: RICHARD SCHEFFER

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Article VI

The name and address of the incorporator is:

RICHARD T. SCHEFFER
7468 SW CITRUS BLVD.

PALM CITY, FL 34990

Electronic Signature of Incorporator: RICHARD SCHEFFER

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
RICHARD T SCHEFFER
7468 SW CITRUS BLVD.
PALM CITY, FL. 34990 US

Title: D
RICHARD T SCHEFFER JR
5479 SE 53RD AVE.
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

03/30/2023