

**Electronic Articles of Incorporation
For**

P23000040380
FILED
May 23, 2023
Sec. Of State
mkanderson

HARBOUR POINT MARINE RESORT, 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:

HARBOUR POINT MARINE RESORT, INC.

Article II

The principal place of business address:

85 HARBOUR POINT DR
CRAWFORDVILLE, FL. 32327

The mailing address of the corporation is:

303 ANASTASIA BLVD
SUITE B #2570
ST AUGUSTINE, FL. 32080

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:

101

Article V

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

HAROLD HENDRY
303 ANASTASIA BLVD
SUITE B #2570
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: HAROLD HENDRY

Article VI

The name and address of the incorporator is:

HAROLD HENDRY
303 ANASTASIA BLVD
SUITE B #2570
ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: HAROLD HENDRY

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
HAROLD HENDRY
303 ANASTASIA BLVD SUITE B #2570
ST AUGUSTINE, FL. 32080

Title: VP
LACI J COONE
264 GIBRALTAR COURT #301
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

08/03/2023