

# **Electronic Articles of Incorporation For**

**P23000057484  
FILED  
August 04, 2023  
Sec. Of State  
mkanderson**

MODERN BOAT ELITE, 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:

MODERN BOAT ELITE, INC

## **Article II**

The principal place of business address:

1317 SW 1ST WAY  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1317 SW 1ST WAY  
DEERFIELD BEACH, FL. US 33441

## **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:

AFSG  
461 E HILLSBORO BLVD  
STE 200  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LAURYN CHARLES

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## **Article VI**

The name and address of the incorporator is:

MARK O'LOUGHLIN  
1317 SW 1ST WAY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: MARK O'LOUGHLIN

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  
MARK O'LOUGHLIN  
1317 SW 1ST WAY  
DEERFIELD BEACH, FL. 33441 US