

**Electronic Articles of Incorporation
For**

P23000057961
FILED
August 07, 2023
Sec. Of State
klovelace

PONTOON DOCKS USA 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:
PONTOON DOCKS USA INC.

Article II

The principal place of business address:
3526 COCO LAKE DRIVE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:
3526 COCO LAKE DRIVE
COCONUT CREEK, FL. US 33073

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:
BRIAN C TOBIAS
3526 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: BRIAN C TOBIAS

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Article VI

The name and address of the incorporator is:

MARK I INGBER CPA PA
5550 GLADES ROAD
500
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MARK I INGBER CPA

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
BRIAN C TOBIAS
3526 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073 US

Title: VP
SAWIELI FLAUMENBAUM
32 MANADON DRIVE
TORONTO, ON. M2M1W6 CA