

**Electronic Articles of Incorporation
For**

P23000061432
FILED
August 22, 2023
Sec. Of State
adjohnson

BOARDWALK HOLDINGS, 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:

BOARDWALK HOLDINGS, INC.

Article II

The principal place of business address:

8671 TROPICS AVENUE
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

PO BOX 135
EBRO, FL. 32437

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:

3000

Article V

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

HAROLD C HILLCHER
8671 TROPICS AVENUE
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: HAROLD C HILLCHER

Article VI

The name and address of the incorporator is:

HAROLD HILLCHER
942 75TH STREET E OCEAN

MARATHON , FL 33050

Electronic Signature of Incorporator: HAROLD HILLCHER

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: DIR
HAROLD HILLCHER
942 75TH STREET E OCEAN
MARATHON, FL. 33050 UN

Title: DIR
HAROLD C HILLCHER
PO BOX 135
EBRO, FL. 32437

Title: DIR
MARIA C HONEYCUTT
942 75TH STREET E OCEAN
MARATHON, FL. 33050 UN

Article VIII

The effective date for this corporation shall be:

08/18/2023