

Electronic Articles of Incorporation For

P23000067866
FILED
September 20, 2023
Sec. Of State
tscott

LAZY DAYS' R.V. CENTER, 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:

LAZY DAYS' R.V. CENTER, INC.

Article II

The principal place of business address:

4042 PARK OAKS BLVD
SUITE 350
TAMPA, FL. UN 33610-955

The mailing address of the corporation is:

4042 PARK OAKS BLVD
SUITE 350
TAMPA, FL. UN 33610-955

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:

4,500,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JUDITH REYES

Article VI

The name and address of the incorporator is:

ANDREA J. NEEPER
4042 PARK OAKS BLVD
SUITE 350
TAMPA FL 33610

Electronic Signature of Incorporator: ANDREA J. NEEPER

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: CEO
JOHN NORTH
4042 PARK OAKS BLVD, SUITE 350
TAMPA, FL. 33610-955 UN

Title: CFO
KELLY PORTER
4042 PARK OAKS BLVD, SUITE 350
TAMPA, FL. 33610-955 UN

Title: VP
AMBER DILLARD
4042 PARK OAKS BLVD, SUITE 350
TAMPA, FL. 33610-955 UN

Article VIII

The effective date for this corporation shall be:

09/15/2023