

Electronic Articles of Incorporation For

P23000082447
FILED
November 27, 2023
Sec. Of State
klovelace

BURGESS YACHTING 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:

BURGESS YACHTING INC.

Article II

The principal place of business address:

5600 SPECTRA CIRLE
APT 305
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

5600 SPECTRA CIRLE
APT 305
FORT MYERS, FL. US 33908

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:

1000

Article V

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

ERIC J BURGESS
5600 SPECTRA CIRCLE
APT 305
FORT MYERS, FL. 33908

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

Registered Agent Signature: ERIC J BURGESS

Article VI

The name and address of the incorporator is:

ERIC J BURGESS
5600 SPECTRA CIRCLE
APT 305
FORT MYERS, FL 33908

Electronic Signature of Incorporator: ERIC J BURGESS

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: PRES
ERIC J BURGESS
5600 SPECTRA CIRCLE APT 305
FORT MYERS, FL. 33908 US

Title: DIR
ERIC J BURGESS
5600 SPECTRA CIRCLE APT 305
FORT MYERS, FL. 33908 US

Title: SEC
ERIC J BURGESS
5600 SPECTRA CIRCLE APT 305
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

11/27/2023