

**Electronic Articles of Incorporation
For**

P24000032089
FILED
May 03, 2024
Sec. Of State
fjeggleston

SEAWORTHY YACHT SALES 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:

SEAWORTHY YACHT SALES INC

Article II

The principal place of business address:

3458 PONETA AVE
NEW SMYRNA BEACH, FL. US 32168-455

The mailing address of the corporation is:

3458 PONETA AVE
NEW SMYRNA BEACH, FL. US 32168-455

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:

ALASTAIR C RATCLIFF
623 BEVILLE RD
SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: ALASTAIR RATCLIFF

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Article VI

The name and address of the incorporator is:

RICHARD ALAN MELLEN, JR
3458 PONETA AVE

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: RICHARD ALAN MELLEN, JR

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
RICHARD A MELLEN JR
3458 PONETA AVE
NEW SMYRNA BEACH, FL. 32168-455 US

Title: VP
MADELINE C PRIEST
3458 PONETA AVE
NEW SMYRNA BEACH, FL. 32168-455 US

Article VIII

The effective date for this corporation shall be:

05/06/2024