

**Electronic Articles of Incorporation
For**

P24000033321
FILED
May 09, 2024
Sec. Of State
adjohnson

OFF THE HOOK ACQUISITION CORP

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:

OFF THE HOOK ACQUISITION CORP

Article II

The principal place of business address:

1061 E INDIANTOWN RD STE 110
STE 110
JUPITER, FL. 33477

The mailing address of the corporation is:

1061 E INDIANTOWN RD STE 110
STE 110
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

MARINE INDUSTRY

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

ACCOUNTING ADVANTAGES INC
6650 W INDIANTOWN RD
SUITE 210
JUPITER, FL. 33458

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

Registered Agent Signature: JEINNY GREENWALD

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Article VI

The name and address of the incorporator is:

BRIAN S JOHN
1061 E INDIANTOWN RD STE 110
STE 110
JUPITER, FL 33477

Electronic Signature of Incorporator: BRIAN S JOHN

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 S JOHN
1061 E INDIANTOWN RD STE 110
JUPITER, FL. 33477

Title: MGR
ANDREW SIMMONS
10136 CALABRESE TRAIL
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

05/08/2024