Electronic Articles of Incorporation For

P24000033642 FILED May 10, 2024 Sec. Of State snchatham

CLEARWATER LUXURY CRUISES, 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:

CLEARWATER LUXURY CRUISES, INC.

Article II

The principal place of business address:

3540 COUNTRYBROOK LANE #23 PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

3540 COUNTRYBROOK LANE #23 PALM HARBOR, FL. US 34684

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:

1

Article V

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

JEFFREY A RUDOLPH 3540 COUNTRYBROOK LANE #23 PALM HARBOR, FL. 34684

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

Registered Agent Signature: JEFFREY RUDOLPH

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Article VI

The name and address of the incorporator is:

JEFFREY RUDOLPH 3540 COUNTRYBROOK LANE #23 PALM HARBOR, FL 34684

Electronic Signature of Incorporator: JEFFREY RUDOLPH

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
JEFFREY A RUDOLPH
3540 COUNTRYBROOK LANE #23
PALM HARBOR, FL. 34684 US

Title: VP KATHY L RUDOLPH 3540 COUNTRYBROOK LANE #23 PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

05/09/2024