

Electronic Articles of Incorporation For

**P24000068244
FILED
November 04, 2024
Sec. Of State
fjeggleston**

EMERALD COAST RIB BOATS 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:

EMERALD COAST RIB BOATS INC.

Article II

The principal place of business address:

1020 LEBAYOU BND
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

1020 LEBAYOU BND
FORT WALTON BEACH, FL. US 32547

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:

100000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

JAMES EDWARD BOENING
1020 LEBAYOU BND,

FORT WALTON BEACH,FL,32547

Electronic Signature of Incorporator: JAMES EDWARD BOENING

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: PT
JAMES E BOENING
1020 LEBAYOU BND
FORT WALTON BEACH, FL. 32547 US

Title: S
LEIGH ANNE BOENING
1020 LEBAYOU BND
FORT WALTON BEACH, FL. 32547 US

Title: D
BISHOP BOENING
1020 LEBAYOU BND
FORT WALTON BEACH, FL. 32547 US

Title: D
BO BOENING
1020 LEBAYOU BND
FORT WALTON BEACH, FL. 32547 US