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SECRETARY OF STATE

THE MEDIAN FOR STATE

# AMENDED AND RESTATED ARTICLES OF INCORPORATION



**OF** 

#### LAGASSE POOL CONSTRUCTION CO.

## **ARTICLE I - NAME**

The name of the corporation is: LaGasse Pool Construction Co. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address of the Corporation is: 2877 West Broward Blvd., Fort Lauderdale, FL 33312.

### ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is: any and all lawful business.

#### **ARTICLE IV - SHARES**

The number of shares of stock of the Corporation is: One Hundred (100).

#### **ARTICLE - V OFFICERS AND/OR DIRECTORS**

All preexisting officers and directors are removed.

#### ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Richard A. Fernandes, CPA, Zand & Fernandes, P.A., 13790 NW 4th Street, #106, Sunrise, FL 33325.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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October 4, 2023

Richard-A-Fernandes

# **ARTICLE VII - ARTICLE CONSOLIDATION**

These amended and restated articles of incorporation consolidate all amendments into a single document.

#### ARTICLE VIII - REQUIRED ADOPTION INFORMATION

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

# **ARTICLE IX - EFFECTIVE DATE**

Effective date: October 4, 2023.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Date: October 4, 2023

Richard-A? Fernandes, Vice President