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## Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.Incserv.com

e-mail: info@incserv.com



## **ORDER FORM**

Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301

corphelp@dos.myflorida.com

850-245-6051

**FROM** 

Melissa Stops mstops@incserv.com 850.656.7953

Section 1

REQUEST\_DATE 9/18/2018

**PRIORITY** Routine

OUR REF #\_(Order ID#) 685025

ORDER ENTITY

FLORIDA POOL CONCEPTS LLC

## PLEASE PERFORM THE FOLLOWING SERVICES:

FLORIDA POOL CONCEPTS LLC (FL)

New LLC filing

## NOTES:

\$125.00 Authorized

Email address for annual report reminders: mbenson@asgardworldwide.com

#### **RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Tuesday, September 18, 2018 Page 1 of 1

#### ARTICLES OF ORGANIZATION

OF

#### FLORIDA POOL CONCEPTS LLC

The undersigned member hereby certifies that **FLORIDA POOL CONCEPTS**, **LLC** so identified herein has associated for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Company shall be: FLORIDA POOL CONCEPTS, LLC.

# ARTICLE II ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

Principal Office	Mailing Address	5	
511 W. Bay Street Suite 320 Tampa, FL 33606	511 W. Bay Street Suite 320 Tampa, FL 33606	AH 9: 36	

# ARTICLE III EFFECTIVE DATE AND PERIOD OF DURATION

These Articles of Organization shall have an effective date of September 17, 2018. The period of duration of the Company shall be perpetual.

#### ARTICLE IV GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

# ARTICLE V MANAGEMENT

All powers of the Company shall be exercised by or under the authority of its members. Except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by the members. RYAN GOODKIN, whose address is 511 W. Bay Street, Suite 320, Tampa, FL 33606 and JOSHUA GREEN, whose address is 1219

N Community Drive, Jupiter, Fl. 33458, shall be the initial managers of the Company ("Member-Managers").

## ARTICLE VI OPERATING AGREEMENT

The Member-Managers of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

# ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 511 W. Bay Street, Suite 320, Tampa, FL 33606 and the name of the initial registered agent is ASGARD CORPORATE SERVICES LLC. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

# ARTICLE X ACKNOWLEDGMENT

The Member-Managers of the Company, through the undersigned authorized representative, does hereby certify that the foregoing constitutes the proposed Articles of Organization of FLORIDA POOL CONCEPTS, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 17th day of September 2018.

FLORIDA POOL CONCEPTS, LLC,

A Florida limited liability company

RYAN GOODKIN, Member-Manager

and Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ASGARD CORPORATE SERVICES, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

**EXECUTED** this 17th day of September 2018.

ASGARD CORPORATE SERVICES LLC,

a Florida limited liability company

Sherwin P. Simmons II

Principal