6/17/21

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: LEWIS, LONGMAN & WALKER, P.A.

ACCT#: 120020000032

CONTACT: DEE REICHARD PHONE: (904)353-6410

FAX #: (904)353-7619

NAME: Oasis Pool Management, Inc.

AUDIT NUMBER......H21000225701

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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June 9, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

LEWIS LONGMAN & WALKER P.A

515 N FLAGER DDR SUITE 1500 WEST PALM BEACH, FL 33401

SUBJECT: OASIS POOL MANAGEMENT INC

REF: W21000084130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

OASIS POOL MANAGEMENT SERVICES, INC.

(A FLORIDA NON-PROFIT CORPORATION)

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a non-profit corporation (the "Non-Profit Corporation") under the laws of the State of Florida.

ARTICLE I. Name

The name of the Non-Profit Corporation shall be Oasis Pool Management Services, Inc.

ARTICLE II. Principal Office

The location of the Principal Office shall be Lewis, Longman, & Walker, P.A. 515 N. Flagler Dr. Suite 1500, West Palm Beach 33401.

ARTICLE III. Purpose

This Non-Profit Corporation is organized exclusively for the continued operation maintenance and upkeep of the Par Club Circle pool and surrounding area for social purposes.

ARTICLE IV. Incorporators

The names and street addresses of the Incorporator of this Non-Profit Corporation is as follows:

Martin Laird Koldyke 2508 North Burling St. Chicago, IL 60614

ARTICLE V. Term of Non-Profit Corporate Existence

The Non-Profit Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE VI. Address of Registered Office and Registered Agent

The address of the initial registered office of the Non-Profit Corporation in the State of Florida shall be Lewis, Longman, & Walker, P.A. 515 N. Flagler Dr. Suite 1500, West Palm Beach 33401. The name of the initial registered agent of the Corporation at the above address shall be Tara W. Duhy. The Board of Directors may from time to time change the registered agent and/or office to any other address and/or agent in the State of Florida.

ARTICLE VII. Number of Directors

The business of the Non-Profit Corporation shall be managed by a Board of Directors consisting of no less than one (1) person elected in a manner as stated by the by-laws.

ARTICLE VIII. Indemnification

Every Director and employee of the Non-Profit Corporation shall be indemnified by the Non-Profit Corporation against all expenses and liabilities, including counsel fees and costs, reasonably incurred by or imposed upon him/her in connection with any action or proceeding to which he/she may be made a part, or in which he/she may become involved by reason of his/her being or having been a Director or employee at the time such expenses are incurred, except in such cases where there was or is malfeasance or misteasance or as otherwise limited by law in the performance or omission of such duties as give rise to the subject of such action or proceeding. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or employee is or may be entitled. The Non-Profit Corporation shall indemnify the Legal Counsel from and against any claims brought by third parties, including counsel fees and costs, reasonably incurred by or imposed upon him/her in connection with any action or proceeding to which he/she may be made a part, or in which he/she may become involved by reason of his/her being or having been the Legal Counsel at the time such expenses are incurred. except in such cases whether there was or is malfeasance or misfeasance or as otherwise limited by law in the performance or omission of such duties as give rise to the subject of such action or proceeding.

ARTICLE IX. <u>Amendment</u>

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, by majority vote of the Board of Directors.

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Martin Laird Koldkye

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 607.0501, the following is submitted:

Oasis Pool Management Services, Inc., desiring to organize as a non-profit corporation under the laws of the State of Florida, has designated Tara W. Duhy, as its Registered Agent who is located at the Registered Office: Lewis, Longman, & Walker, P.A. 515 N. Flagler Dr. Suite 1500, West Palm Beach 33401.

Tara W Duby

Having been named Registered Agent for the above stated Non-Profit Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

Tora W. Dubo

TALLAHASY UL D'ALL