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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRI-COUNTY POOL CONTROL, INC.**

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September 13, 2022

FLORIDA DEPARTMENT OF STATE

TRI-COUNTY POOL CONTROL, INC. Division of Corporations
2468 US HWY 441/ 27 2nd Request
SUITE 404
FRUITLAND PARK, FL 34731

SUBJECT: TRI-COUNTY POOL CONTROL, INC.
REF: P04000088840

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.

The date of adoption of each amendment must be included in the document.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H22000262593
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TRI-COUNTY POOL CONTROL, INC.
A FLORIDA CORPORATION**

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

The undersigned desires to amend and restate a corporation under the laws of the State of Florida by delivering to the Division of Corporations of the State of Florida these Amended and Restated Articles of Incorporation, in accordance with the provisions of Chapter 607 Florida Business Corporation Act (Act).

**ARTICLE ONE
APPROVAL BY DIRECTOR**

This restatement was adopted by the Director and does not contain any amendments requiring shareholder approval on July 6, 2022.

**ARTICLE TWO
NAME**

The name of the Corporation is Tri-County Pool Control, Inc.

**ARTICLE THREE
REGISTERED AGENT**

Section 3.01 Registered Agent and Registered Office

The Corporation's initial Registered Office address in the State of Florida is: 1028 Lake Sumter Landing, The Villages, Florida 32162.

The name of the Corporation's initial Registered Agent at that office is Sarah E. Uhrick, Esq.

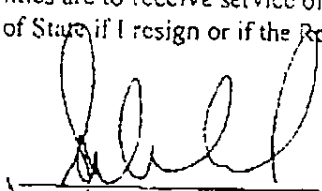
Section 3.02 Registered Agent Consent

I, Sarah E. Uhrick, Esq., a natural person and resident of Florida, accept the appointment as Registered Agent of Tri-County Pool Control, Inc., a Florida Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that

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as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Department of State if I resign or if the Registered Office address changes.

Dated: August 18, 2022.


Sarah E. Uhrick, Esq., Registered Agent

ARTICLE FOUR STOCK

The total number of shares of stock that the Corporation has authority to issue will be 1,000 shares of Common Stock of the par value of \$1 per share, all of one class.

ARTICLE FIVE STOCK TRANSFER RESTRICTIONS

Except as otherwise provided in the Bylaws or in a separate agreement among the Shareholders, no Shareholder may sell, assign, pledge, or otherwise transfer any of the Corporation's shares of stock or any right or interest in them, whether voluntarily, by operation of law, by gift, or otherwise.

ARTICLE SIX PREEMPTIVE SHAREHOLDER RIGHTS

The preemptive right of a Shareholder to acquire additional shares is affirmed.

ARTICLE SEVEN OFFICERS

The name and residence of the President is as follows.

Name:

Address:

Cameron Dillon

2468 US Hwy 441/27
Fruitland Park, Florida 34731

ARTICLE EIGHT PRINCIPAL OFFICE ADDRESS

The place in this state where the principal office of the nonprofit corporation is to be located is:

2468 US Hwy 441/27

Fruitland Park, Florida 34731

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ARTICLE NINE BOARD OF DIRECTORS

The Board of Directors will have one Director

The name of the Director is:

Cameron Dillon.

Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the remaining Directors, though less than a quorum. These interim Directors will hold office for a term that expires at the next annual meeting of Shareholders, at which time the Shareholders will elect the successors.

Directors may not receive any stated salary for their services, but each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

ARTICLE TEN DURATION

The Corporation's duration is perpetual.

ARTICLE ELEVEN PURPOSES

The Corporation is formed to engage in any lawful business permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of to engage in any lawful financial advisory business permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time. of the Act, as amended from time to time.

ARTICLE TWELVE RELEASE FROM PERSONAL LIABILITY

A Director will not be personally liable to the Corporation or its Shareholders for monetary damages for breach of fiduciary duty as a Director, except liability for:

the amount of a financial benefit received by a Director to which he or she is not entitled under Florida law;

an intentional infliction of harm on the Corporation or the Shareholders, individually or collectively;

any distribution for which a Director votes or approves that is not lawful under Florida law; or

an intentional violation of criminal law.

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ALACHUA, FL

ARTICLE THIRTEEN INDEMNIFICATION

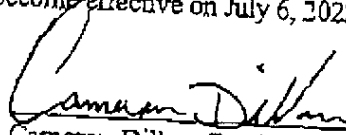
The Corporation must indemnify every Director or officer—and his or her heirs, executors, and administrators—against expenses actually and reasonably incurred by him or her, as well as any amount paid upon judgment, in connection with any civil or criminal action, suit, or proceeding to which he or she may be made a party by reason of having been a Director or officer of the Corporation. But this indemnification excludes any action resulting in the liability of the Corporation for:

- a financial benefit received by a Director or officer to which he or she is not entitled under Florida law;
- an intentional infliction of harm on the Corporation or the Shareholders, individually or collectively;
- any distribution for which a Director or officer votes or approves that is not lawful under Florida law; or
- an intentional violation of criminal law.

ARTICLE FOURTEEN POWER TO ENACT, AMEND, AND REPEAL BYLAWS

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

These Articles of Incorporation will become effective on July 6, 2022.


Cameron Dillon, President

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TALLAHASSEE, FL