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Fax Number : (850)617-6380

From: Account Name : TAX HOUSE LLP
Account Number : I20150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nathalia.silva@taxhouse.us

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E.S.S. POOLS, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMUEUX

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**SECOND AMENDED RESTATED
ARTICLES OF INCORPORATION OF**

E.S.S. POOLS, INC
a Florida Profit Corporation

The undersigned, as incorporator of **E.S.S. POOLS, INC**, a Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **June 9, 2005**, under Document # **P05000083008**. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **E.S.S. POOLS SERVICE, INC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are:

5550 NW 38th Ter
Coconut Creek, FL 33073

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

100 at a **\$1.00** par value each share



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ARTICLE V - REGISTERED OFFICE AND AGENT

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

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

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

Registered Agent Signature:



BRENO R GOMES,
as President of Tax House Corporation

RA + address
J. C. R. of
(b. 07/07/84)

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

Signature of Incorporator:



BRENO R GOMES,
as President of Tax House Corporation

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TALLAHASSEE, FLORIDA

I am the incorporator submitting these Amended Restated 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.

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ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) are:

NAME

ADDRESS

EDUARDO S SANTIAGO
PRESIDENT

5550 NW 38th Ter
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned has executed these Amended Restated Articles of Incorporation this **January 16, 2017**.



BRENO R GOMES, as President of Tax House Corporation
Incorporator

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