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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Prosperity Pools Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**Prosperity Pools Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Prosperity Pools Inc.**

The principal place of business of this corporation shall be:

**3406 S Jenkins Rd  
Ft Pierce FL 34981**

The mailing address of this corporation shall be:

**3406 S Jenkins Rd  
Ft Pierce FL 34981**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 (FIVE HUNDRED)**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**President:** Joseph Lawrence Carter  
3406 S Jenkins Rd  
Ft Pierce FL 34981

**Vice-President:** Bernice L. Carter  
3406 S Jenkins Rd  
Ft Pierce FL 34981


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

Bernice L. Carter  
3406 S Jenkins Rd  
Ft Pierce FL 34981

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OR INCORPORATION THIS 12<sup>th</sup> DAY OF  
June 2007.**

**SIGNATURE(S) OF INCORPORATOR(S)**

  
Bernice L. Carter

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

**Prosperity Pools Inc.**

2. The name and address of the registered agent and office is:

**Bernice L. Carter  
3406 S Jenkins Rd  
Ft Pierce FL 34981**

SIGNATURE Bernice L. Carter  
DATE 6/12/07

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE Bernice L. Carter  
DATE 6/12/07

Prepared by:  
Novice's Accounting & Tax Service, Inc.  
805 Virginia Ave Suite 29  
Ft Pierce FL 34982  
(772) 461-5987