

**Electronic Articles of Incorporation
For**

P11000107799
FILED
December 22, 2011
Sec. Of State
tburch

SOUTHERN SKY POOLS INC. OF WINTER HAVEN

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHERN SKY POOLS INC. OF WINTER HAVEN

Article II

The principal place of business address:

2999 WEST HWY 92
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

2999 WEST HWY 92
WINTER HAVEN, FL. 33881

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HERMAN SMITH
2999 WEST HWY 92
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: HERMAN SMITH

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Article VI

The name and address of the incorporator is:

HERMAN SMITH
2999 WEST HWY 92

WINTER HAVEN FL 33881

Electronic Signature of Incorporator: HERMAN SMITH

I am the incorporator submitting these 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.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
HERMAN SMITH
2999 WEST HWY 92
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

01/01/2012