

**Electronic Articles of Incorporation
For**

P15000043171
FILED
May 13, 2015
Sec. Of State
tscott

PALM BEACH POOL CLUB INC.

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:

PALM BEACH POOL CLUB INC.

Article II

The principal place of business address:

107 SAND PINE WAY
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

107 SAND PINE WAY
ROYAL PALM BEACH, FL. US 33411

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:

DANE T HERRELL
107 SAND PINE WAY
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: DANE T HERRELL

P15000043171
FILED
May 13, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DANE HERRELL
107 SAND PINE WAY

ROYAL PALM BEACH FL 33411

Electronic Signature of Incorporator: DANE HERRELL

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: P
DANE T HERRELL
107 SAND PINE WAY
ROYAL PALM BEACH, FL. 33411 US