Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Pax Number : (850)617-6381

Account Name : LITTMAN, SREELOCK & BELMS,

Account Number : I1998000009/

: (772)287-0200

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

Endless Summer Pools of Florida

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION QE ENDLESS SUMMER POOLS OF FLORIDA, INC.

ARTICLE I, NAME

The name of this corporation is ENDLESS SUMMER POOLS OF FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

TALLAHASSEE FLORIDA

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ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 4744 Via Bari, Apt. 4211, Lake Worth, FL 33463. The name of the initial registered agent of this corporation is Littman, Sherlock & Heims, P.A. and the registered agent's address is 618 East Ocean Blvd., Suite 5, Stuart, FL 34994.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than five (5) members. The name and address of the initial director of this corporation is as follows:

Ross Reardon 4744 Via Bari, Apt. 4211 Lake Worth, FL 33463

> Notary Public State of Florida Erin N Dunham

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Ross Reardon, 4744 Via Bari, Apt. 4211, Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of June, 2015. __ day of June, 2015.

(SEAL)

Ross Reardon

Expires 03 GERRITFICATE DESIGNATING PLACE OF BUSINESS OR OMICIDE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:



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That ENDLESS SUMMER POOLS OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Lake Worth, County of Palm Beach, State of Florida, as set forth in the Articles of Incorporation, has named Littman, Sherlock & Heims, P.A., located at: 618 East Ocean Blvd., Suite 5, Stuart, FL 34994 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT (Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Littmap, Sherlock & Heims, P.A.

As Registered Agent

By: Virginia P. Sherlock