

**Electronic Articles of Incorporation
For**

P16000014909
FILED
February 15, 2016
Sec. Of State
msolomon

AMPHIBIAN POOL COMPANY 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:

AMPHIBIAN POOL COMPANY INC.

Article II

The principal place of business address:

1528-2 VIRGILS WAY
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

1528-2 VIRGILS WAY
GREEN COVE SPRINGS, FL. US 32043

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:

PHILIP J COLE
5241 RIVER PARK VILLAS DR.
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: PHILIP COLE

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Article VI

The name and address of the incorporator is:

PHILIP COLE
5241 RIVER PARK VILLAS DR.

SAINT AUGUSTINE FL 32092

Electronic Signature of Incorporator: PHILIP COLE

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: D
PHILIP J COLE
5241 RIVER PARK VILLAS DR.
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

02/14/2016