

Florida Department of State

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION VILLAGE POOL SERVICE OF SOUTH FLORIDA CO.

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TEVERITARY PETATE TALLABAT HE FRORDA

ARTICLES OF INCORPORATION

<u>of</u>

VILLAGE POOL SERVICE OF SOUTH FLORIDA CO.

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

ARTICLE I NAME

The Name of the corporation shall be:

VILLAGE POOL SERVICE OF SOUTH FLORIDA CO.

The principal place of business of this corporation shall be:

1290 PEREGRINE WAY WESTON, FL 33327

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

DIRECTOR/PRES/

LUIS F. LOPEZ

1290 PEREGRINE WAY WESTON, FL 33327

DIRECTOR/SECRETARY

CLAUDIA L. ACEVEDO 1290 PEREGRINE WAY WESTON, FL 33327

ARTICLE VI INCORPORATOR (S)

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

LUIS F. LOPEZ 1290 PEREGRINE WAY WESTON, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 26TH day of February, 2016.

Signature of incorporator(s).

LUIS F. LOPEZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

SIGNATURE:

DATE:

VILLAGE POOL SERVICE OF SOUTH FLORIDA CO.

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

UIS F. LOPEZ 290 PEREGRINE WAY DESTON, FL 33327
SIGNATURE:
PITLE: PRESIDENT
DATE: 02/26/2016
AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
PERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPAN 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 STATUXES.
(1//////