

Electronic Articles of Incorporation For

**P16000055541
FILED
June 28, 2016
Sec. Of State
vherring**

SOUTHERN POOLS SOUTH II, 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:

SOUTHERN POOLS SOUTH II, INC.

Article II

The principal place of business address:

15275 COLLIER BLVD.
STE. 201 BOX 295
NAPLES, FL. US 34119

The mailing address of the corporation is:

15275 COLLIER BLVD.
STE. 201 BOX 295
NAPLES, FL. US 34119

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:

10000

Article V

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

SAM J. SAAD III, PA
2670 AIRPORT ROAD SOUTH
NAPLES, FL. 34112

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

Registered Agent Signature: SAM J. SAAD III

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Article VI

The name and address of the incorporator is:

JAMES G. MASSA
15275 COLLIER BLVD.
STE. 201 BOX 295
NAPLES, FL 34119

Electronic Signature of Incorporator: JAMES G. MASSA

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
JAMES MASSA
15275 COLLIER BLVD. STE. 201 BOX 295
NAPLES, FL. 34119 US