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From:

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Account Number : 075500004387
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# FLORIDA PROFIT/NON PROFIT CORPORATION Pro Touch Pool Service, Inc.

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#### ARTICLES OF INCORPORATION

#### FOR

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#### PRO TOUCH POOL SERVICE, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I NAME

The name of the Corporation is PRO TOUCH POOL SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 8703 Maple Lake Place, Tampa, Florida 33635.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock at \$.01 par value per share.

### ARTICLE V DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) directors and two (2) officers to hold office until his or her successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The name, title and address of the directors and officers of the Corporation are:

Name: <u>Title</u>:

Address:

Sean Dastur

Director and President

8703 Maple Lake Place Tampa, FL 33635

Jodi Dastur

Director and Secretary

8703 Maple Lake Place Tampa, FL 33635

### ARTICLE VI REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are:

Kathleen Bickelhaupt, Esq. c/o Shumaker, Loop & Kendrick, LLP 101 East Kennedy Blvd, Suite 2800 Tampa, FL 33602

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Kathleen Bickelhaupt, Esq. c/o Shumaker, Loop & Kendrick, LLP 101 East Kennedy Blvd, Suite 2800 Tampa, FL 33602

### ARTICLE VIII INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $9^{11}$  day of December 2016.

Kathlyn Bach Chaupt Kathleen Bickelhaupt

Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the 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.

- 1. The name of the Corporation is PRO TOUCH POOL SERVICE, INC.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Kathleen Bickelhaupt, Esq. c/o Shumaker, Loop & Kendrick, LLP 101 East Kennedy Blvd, Suite 2800 Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Kathleen Bickelhaupt
Registered Agent

Dated: December 9, 2016