

**Electronic Articles of Incorporation
For**

P17000022172
FILED
March 08, 2017
Sec. Of State
cewilson

LEGACY POOLS OF TAMPA BAY, 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:

LEGACY POOLS OF TAMPA BAY, INC

Article II

The principal place of business address:

3980 TAMPA RD
SUITE 200A
OLDSMAR, FL. 34677

The mailing address of the corporation is:

3980 TAMPA RD
SUITE 200A
OLDSMAR, FL. 34677

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:

1000000

Article V

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

DAVIS INDUSTRIES, INC
3980 TAMPA RD
SUITE 200
OLDSMAR, FL. 34677

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

Registered Agent Signature: SAMUEL D DAVIS

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Article VI

The name and address of the incorporator is:

SAMUEL DAVIS
3980 TAMPA RD
SUITE 200
OLDSMAR, FLORIDA 34677

Electronic Signature of Incorporator: SAMUEL DAKS DAVIS

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
SAMUEL D DAVIS
3980 TAMPA RD SUITE 200
OLDSMAR, FL. 34677

Title: VP
EVAN HAIGLEY
2105 HAMMOCK PINE BLVD
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

03/08/2017