

**Electronic Articles of Incorporation
For**

P17000037347
FILED
April 25, 2017
Sec. Of State
tburch

BLUE HERON POOLS OF FLORIDA, 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:

BLUE HERON POOLS OF FLORIDA, INC.

Article II

The principal place of business address:

6330 BOBBY JONES CT
PALMETTO, FL. US 34221

The mailing address of the corporation is:

6330 BOBBY JONES CT
PALMETTO, FL. US 34221

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:

1000

Article V

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

BRANDON C RIST
6330 BOBBY JONES CT
PALMETTO, FL. 34221

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

Registered Agent Signature: BRANDON RIST

P17000037347
FILED
April 25, 2017
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

BRANDON RIST
6330 BOBBY JONES CT

PALMETTO, FL 34221

Electronic Signature of Incorporator: BRANDON RIST

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
BRANDON C RIST
6330 BOBBY JONES CT
PALMETTO, FL. 34221 US

Title: VP
ROBERT D RIST
2949 SEASONS BLVD.
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

04/25/2017