

**Electronic Articles of Incorporation
For**

P19000008165
FILED
January 23, 2019
Sec. Of State
dlokeefe

ULTIMATE POOL RENOVATIONS 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:

ULTIMATE POOL RENOVATIONS INC

Article II

The principal place of business address:

5233 ISABELLE AVENUE
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

5233 ISABELLE AVENUE
PORT ORANGE, FL. US 32127

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:

GAIL W EVANS
5233 ISABELLE AVENUE
PORT ORANGE, FL. 32127

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

Registered Agent Signature: GAIL W EVANS

Article VI

The name and address of the incorporator is:

GAIL W EVANS
5233 ISABELLE AVENUE

PORT ORANGE, FL 32127

Electronic Signature of Incorporator: GAIL W EVANS

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
GAIL W EVANS
5233 ISABELLE AVENUE
PORT ORANGE, FL. 32127 US

Title: VP
GAIL W EVANS
5233 ISABELLE AVENUE
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

01/17/2019