

**Electronic Articles of Incorporation  
For**

P19000013489  
FILED  
February 08, 2019  
Sec. Of State  
dlokeefe

AMELIA POOL SERVICES 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:

AMELIA POOL SERVICES INC

**Article II**

The principal place of business address:

550 DUTTON ISLAND RD W  
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

550 DUTTON ISLAND RD W  
ATLANTIC BEACH, FL. 32233

**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:

100

**Article V**

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

DAVID MATHEWS  
550 DUTTON ISLAND RD W  
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: DAVID MATHEWS

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## **Article VI**

The name and address of the incorporator is:

DAVID MATHEWS  
550 DUTTON ISLAND RD W  
  
ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: DAVID MATHEWS

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  
DAVID MATHEWS  
550 DUTTON ISLAND RD W  
ATLANTIC BEACH, FL. 32233

## **Article VIII**

The effective date for this corporation shall be:

02/08/2019