

**Electronic Articles of Incorporation
For**

P20000007549
FILED
January 21, 2020
Sec. Of State
tjschroeder

POOLS OF PALM BEACH, 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:

POOLS OF PALM BEACH, INC.

Article II

The principal place of business address:

13552-B VIA FLORA
DELRAY BEACH, FL. US 334841855

The mailing address of the corporation is:

13552-B VIA FLORA
DELRAY BEACH, FL. US 334841855

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:

SY KUGELMAS CPA
13552-B VIA FLORA
DELRAY BEACH, FL. 334841855

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

Registered Agent Signature: SY KUGELMAS, CPA

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Article VI

The name and address of the incorporator is:

SY KUGELMAS, CPA
13552-B VIA FLORA

DELRAY BEACH, FL 33484-1855

Electronic Signature of Incorporator: SY KUGELMAS

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: PRES
MICHAEL MASSEY
1643 DORCHESTER PL
WELLINGTON, FL. 334148998 US

Article VIII

The effective date for this corporation shall be:

01/18/2020