

**Electronic Articles of Incorporation
For**

P20000025972
FILED
March 25, 2020
Sec. Of State
msolomon

POOL GUARD INSTALLATIONS 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:

POOL GUARD INSTALLATIONS INC

Article II

The principal place of business address:

5846 S FLAMINGO RD SUITE 322
COOPER CITY, FL. 33330

The mailing address of the corporation is:

5846 S FLAMINGO RD SUITE 322
COOPER CITY, FL. 33330

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:

OMG & ASSOCIATES CORP
8226 GRIFFIN RD
DAVIE, FL. 33328

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

Registered Agent Signature: REA MARTINEZ

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Article VI

The name and address of the incorporator is:

RANDY VEESER
10940 SW 54 ST

DAVIE

Electronic Signature of Incorporator: RANDY VEESER

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 MCDOWELL
5846 S FLAMINGO RD SUITE322
COOPER CITY, FL. 33330

Title: VP
RANDY VEESER
10940 SW 54 ST
DAVIE, FL. 33328