

Electronic Articles of Incorporation For

P21000014486
FILED
February 08, 2021
Sec. Of State
tscott

POOL BUILDERS PLUS, 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 BUILDERS PLUS, INC.

Article II

The principal place of business address:

340 BUSINESS PARK WAY
SUITE 1
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

340 BUSINESS PARK WAY
SUITE 1
ROYAL PALM BEACH, FL. US 33411

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:

10,000

Article V

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

DANIEL S FRANCK
357 BERENGER WALK
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: DANIEL FRANCK

Article VI

The name and address of the incorporator is:

DANIEL SCOTT FRANCK
357 BERENGER WALK

ROYAL PALM BEACH, FL 33414

Electronic Signature of Incorporator: DANIEL FRANCK

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
DANIEL S FRANCK
357 BERENGER WALK
ROYAL PALM BEACH, FL. 33414 US

Title: VP
PHILLIP KUDISCH
396 MARBLE CANYON DRIVE
WELLINGTON, FL. 33414 US

Title: S
PETER RONZONI
12263 SUNSET POINT LANE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

02/08/2021