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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lee Custom Pools, Inc.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION OF LEE CUSTOM POOLS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the Corporation is: LEE CUSTOM POOLS, INC.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

4909 Stanley Rd. Plant City, Florida 33565

The Corporation's mailing address is:

4909 Stanley Rd. Plant City, Florida 33565

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The Initial registered agent shall be Keegan Lee, whose address is 4909 Stanley Rd., Plant City, Florida 33565.

ARTICLE V Incorporator

The name and address of in the Incorporator is:

Name Address

Keegan Lee 4909 Stanley Rd.

Plant City, Florida 33565

ARTICLE VI Initial Directors

The Corporation shall initially have two directors, whose names and addresses are

as follows:

Name Address

Keegan Lee 4909 Stanley Rd.

Plant City, Florida 33565

ARTICLE VII Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u> <u>Office</u>

Keegan Lee President

Keegan Lee Secretary/Treasurer

Dated this 24th day of February, 2021.

Keegan Lee, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Lee Custom Pools, to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 24th day of February, 2021.

Lee Custom Pools 4909 Stanley Rd.

Plant City, Florida 33565

Keegan Lee, Its President