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TRANSMITTAL LETTER

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Artistic Pools & Spas Inc.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount of \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

Artistic Pools & Spas Inc. 35332 Johns Lane

Eustis, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: ARTISTIC POOLS & SPAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35332 JOHNS LANE EUSTIS, FL 32736 The mailing address for all legal correspondence is: 35332 JOHNS LANE EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JENNIFER A BANKS
PRESIDENT
35332 JOHNS LANE
EUSTIS, FL 32736

CALEB BANKS
VICE PRESIDENT
35332 JOHNS LANE
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JENNIFER A BANKS located at 35332 JOHNS LANE EUSTIS, FL 32736

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

JENNIFER A BANKS located at 35332 JOHNS LANE EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JENNIFER A BANKS- Registered Agent

(SIGNATUKE) JENNIFER BANKS- Incorporator

4-22-2/ Date 4-22-2/

Date

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Jennifer A Banks, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Artistic Pools & Spas, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 35332 Johns Ln Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Artistic Pools & Spas, Inc. to be filed and used with the new articles of incorporation now dated April 22, 2020 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April, 22, 2020

Signature – Jennifer A Banks

Be it known that on the 22nd day of April 2021 before me appeared Jennifer A Banks, who is personally known to me

Notary - State of Florida

