

Electronic Articles of Incorporation For

P21000073784
FILED
August 17, 2021
Sec. Of State
smharris

ABSOLUTE CONSTRUCTION & POOLS, 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:

ABSOLUTE CONSTRUCTION & POOLS, INC.

Article II

The principal place of business address:

5721 SW 111TH TERRACE
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

5721 SW 111TH TERRACE
COOPER CITY, FL. US 33328

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:

GIANCARLO & WALD, PLLC
3109 STIRLING RD.
STE. 200
FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: JOSHUA GIANCARLO, ESQ.

P21000073784
FILED
August 17, 2021
Sec. Of State
smharris

Article VI

The name and address of the incorporator is:

JOSHUA GIANCARLO
3109 STIRLING RD.
STE. 200
FT. LAUDERDALE, FL 33312

Electronic Signature of Incorporator: JOSHUA GIANCARLO

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: D
BRYAN LEIMAN
5721 SW 111TH TERRACE
COOPER CITY, FL. 33328 US

Title: D
ROBERT D HARVEY
511 B ST.
ST. AUGUSTINE, FL. 32084 US

Title: D
WILLIAM J HARVEY
511 B ST.
ST. AUGUSTINE, FL. 32084 US