

**Electronic Articles of Incorporation
For**

P21000096249
FILED
November 09, 2021
Sec. Of State
mnkane

LATITUDES POOL AND SPA 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:

LATITUDES POOL AND SPA INC.

Article II

The principal place of business address:

22837 PRIVATEER DR
CUDJOE KEY, FL. US 33042

The mailing address of the corporation is:

22837 PRIVATEER DR
CUDJOE KEY, FL. US 33042

Article III

The purpose for which this corporation is organized is:

BUILDING AND SERVICING ALL RESIDENTIAL POOL AND SPA
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

OSCAR F SHEARER IV
22837 PRIVATEER DR
CUDJOE KEY, FL. 33042

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

Registered Agent Signature: OSCAR F SHEARER IV

P21000096249
FILED
November 09, 2021
Sec. Of State
mnkane

Article VI

The name and address of the incorporator is:

OSCAR SHEARER
22837 PRIVATEER DR

CUDJOE KEY, FL. 33042

Electronic Signature of Incorporator: OSCAR F SHEARER IV

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: PRES
OSCAR F SHEARER IV
22837 PRIVATEER DR
CUDJOE KEY, FL. 33042 US

Article VIII

The effective date for this corporation shall be:

01/02/2022