

**Electronic Articles of Incorporation
For**

P22000006208
FILED
January 14, 2022
Sec. Of State
jsdennis

PROUD 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:

PROUD POOLS INC

Article II

The principal place of business address:

6199 MAYO AVE
NORTH PORT, FL. US 34291

The mailing address of the corporation is:

6199 MAYO AVE
NORTH PORT, FL. US 34291

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:

1000

Article V

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

ANDREW MCCARTHY
6199 MAYO AVE
NORTH PORT, FL. 34291

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

Registered Agent Signature: ANDREW MCCARTHY

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TX 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
ANDREW MCCARTHY
6199 MAYO AVE
NORTH PORT, FL. 34291 US

Title: TRE
ANDREW MCCARTHY
6199 MAYO AVE
NORTH PORT, FL. 34291 US

Title: SEC
ANDREW MCCARTHY
6199 MAYO AVE
NORTH PORT, FL. 34291 US

Title: DIR
ANDREW MCCARTHY
6199 MAYO AVE
NORTH PORT, FL. 34291 US