

**Electronic Articles of Incorporation
For**

P22000092152
FILED
December 13, 2022
Sec. Of State
dlokeefe

PENNY LANE POOL AND SPA CORP

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:

PENNY LANE POOL AND SPA CORP

Article II

The principal place of business address:

20439 LACE CASCADE RD
LAND O LAKES, FL. 34637

The mailing address of the corporation is:

20439 LACE CASCADE RD
LAND O LAKES, FL. 34637

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:

2

Article V

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

KRYSTAL J FRIEDMAN
20439 LACE CASCADE RD
LAND O LAKES, FL. 34637

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

Registered Agent Signature: KRYSTAL J FRIEDMAN

Article VI

The name and address of the incorporator is:

KRYSTAL FRIEDMAN
20439 LACE CASCADE RD

LAND O LAKES

Electronic Signature of Incorporator: KRYSTAL FRIEDMAN

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: CEO
SAMUEL J FRIEDMAN
20439 LACE CASCADE RD
LAND O LAKES, FL. 34637

Title: DIR
SAMUEL D FRIEDMAN
20439 LACE CASCADE RD
LAND O LAKES, FL. 34637

Article VIII

The effective date for this corporation shall be:

12/13/2022