

**Electronic Articles of Incorporation
For**

P23000038150
FILED
May 15, 2023
Sec. Of State
mkanderson

PERFECT SWIMMING 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:

PERFECT SWIMMING POOLS, INC.

Article II

The principal place of business address:

2078 US HWY 98 W
UNIT 105 SUITE 125
SANTA ROSA BEACH, FL. UN 32459

The mailing address of the corporation is:

2078 US HWY 98 W
UNIT 105 SUITE 125
SANTA ROSA BEACH, FL. UN 32459

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:

10,000

Article V

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

JOHN CARROLL
2078 US HWY 98 W
UNIT 105 SUITE 125
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: JOHN CARROLL

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Article VI

The name and address of the incorporator is:

JOHN P CARROLL
2078 US HWY 98 W
UNIT 105 SUITE 125
SANTA ROSA BEACH

Electronic Signature of Incorporator: JOHN CARROLL

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, S
JOHN CARROLL
2078 US HWY 98 W
SANTA ROSA BEACH, FL. 32459 UN

Article VIII

The effective date for this corporation shall be:

05/13/2023