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# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION RIVER CITY POOLS SOLUTIONS CORP

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# ARTICLES OF INCORPORATION OF

### RIVER CITY POOLS SOLUTIONS CORP

#### a Florida Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

#### **ARTICLE I - Name of Corporation**

The name of the corporation shall be: RIVER CITY POOLS SOLUTIONS CORP

#### ARTICLE II - Principal Office and Mailing Address

The principal place of business address: 13539 BROOKWATER RD JACKSONVILLE, FL 32256

The mailing address of the corporation is: 13539 BROOKWATER RD JACKSONVILLE, FL 32256

#### **ARTICLE III - Purpose of Business**

The specific purpose for which the corporation is formed is as follows: ANY AND ALL LAWFUL BUSINESS.

#### **ARTICLE IV - Capital Stock**

The number of shares of stock that the Corporation is authorized to issued is: **1,000** at a \$0.01 par value each share.

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE V - Registered Owners**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to decognize any equitable or other claim to, or interest in, such share or right on the part of any other person; whether or not the Corporation shall have notice thereof.



#### ARTICLE VI - Effective date of Incorporation

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

#### **ARTICLE VII - Duration/ Term of Existence**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with Department of State.

#### ARTICLE VIII - Initial Director(s) and/or Officer(s)

The initial officer(s) and/or director(s) of the corporation is/are:

Name and Title

<u>Address</u>

WANDERSON A. DE JESUS MOTTA PRESIDENT

13539 BROOKWATER RD JACKSONVILLE, FL 32256

#### **ARTICLE IX - Incorporator**

The name and address information of the incorporator is:

WANDERSON A. DE JESUS MOTTA 13539 BROOKWATER RD JACKSONVILLE, FL 32256

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 X - Registered Agent

The name and Florida street address of the registered agent are as follows:

WANDERSON A. DE JESUS MOTTA 13539 BROOKWATER RD JACKSONVILLE, FL 32256

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Agent

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#### ARTICLE XI - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE XII - Dissolution**

The Corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this May 12, 2023.

President

05/12/2023

Date

WANDERSON A. DE JESUS MOTTA
Printed Name of Incorporator/ President

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SECRETARY DE STAT

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