

Electronic Articles of Incorporation For

**P23000043367
FILED
June 05, 2023
Sec. Of State
dlokeefe**

FLORIDA SOL 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:

FLORIDA SOL POOLS INC

Article II

The principal place of business address:

1709 N HARBOR CITY BLVD
#173
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2375 HONEYBROOK DR
PALM SHORES, FL. 32940

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:

100

Article V

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

MILLER & CARUSO LLC
486 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

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

Registered Agent Signature: STEVEN CARUSO

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Article VI

The name and address of the incorporator is:

MICHAEL PAYTON
2375 HONEYBROOK DR

PALM SHORES FL 32940

Electronic Signature of Incorporator: MICHAEL PAYTON

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
MICHAEL A PAYTON
2375 HONEYBROOK DR
PALM SHORES, FL. 32940

Article VIII

The effective date for this corporation shall be:

06/01/2023