

**Electronic Articles of Incorporation
For**

P23000043711
FILED
June 06, 2023
Sec. Of State
kcostello

GPS POOLS HOLDING CO.

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:
GPS POOLS HOLDING CO.

Article II

The principal place of business address:
5936 LAND O'LAKES BLVD
LAND O'LAKES, FL. FL 34638

The mailing address of the corporation is:
5936 LAND O'LAKES BLVD
LAND O'LAKES, FL. FL 34638

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:
GLENN SIMPSON
5936 LAND O'LAKES BLVD
LAND O'LAKES, FL. 34638

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

Registered Agent Signature: GLENN SIMPSON

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Article VI

The name and address of the incorporator is:

ADAM DOBRINO
3850 N WILKE ROAD

ARLINGTON HEIGHTS, IL 60004

Electronic Signature of Incorporator: ADAM DOBRINO

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: D
GLENN SIMPSON
5936 LAND O'LAKES BLVD
LAND O'LAKES, FL. 34638 US

Title: D
JEREMY DILEO
5936 LAND O'LAKES BLVD
LAND O'LAKES, FL. 34638 US

Article VIII

The effective date for this corporation shall be:

06/06/2023