

**Electronic Articles of Incorporation
For**

P23000062441
FILED
August 25, 2023
Sec. Of State
adjohnson

BAY 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:

BAY POOLS, INC.

Article II

The principal place of business address:

2517 CANAL STREET
LYNN HAVEN, FL. US 32444

The mailing address of the corporation is:

2517 CANAL STREET
LYNN HAVEN, FL. US 32444

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:

MITCH DEVER
312 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: MITCH DEVER

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Article VI

The name and address of the incorporator is:

MITCH DEVER
312 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Electronic Signature of Incorporator: MITCH DEVER

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: OFF
ROBERT C MACKIE
2517 CANAL STREET
LYNN HAVEN, FL. 32444 US

Title: OFF
GORDON ANDREWS
2517 CANAL STREET
LYNN HAVEN, FL. 32444 US