

**Electronic Articles of Incorporation
For**

P23000065053
FILED
September 08, 2023
Sec. Of State
klovelace

EAGLE CONCRETE POOLS CORP

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:

EAGLE CONCRETE POOLS CORP

Article II

The principal place of business address:

16021 VOLTERRA POINT
MONTE VERDE, FL. 34756

The mailing address of the corporation is:

16021 VOLTERRA POINT
MONTE VERDE, FL. 34756

Article III

The purpose for which this corporation is organized is:

POOL, SPA, DECKING, PAVER, AND OUTDOOR AREA CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

MICHAEL J LELACK
6574 N STATE ROAD 7
UNIT 220
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MICHAEL J LELACK

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Article VI

The name and address of the incorporator is:

MICHAEL LELACK
6574 N STATE ROAD 7
UNIT 220
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: MICHAEL J LELACK

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 J LELACK
6574 N STATE ROAD 7 UNIT 220
COCONUT CREEK, FL. 33073

Title: VP
WAGNER ANDRADE
16021 VOLTERRA POINT
MONTE VERDE, FL. 34756

Article VIII

The effective date for this corporation shall be:

09/01/2023