

Electronic Articles of Incorporation For

**P23000072804
FILED
October 11, 2023
Sec. Of State
klovelace**

ELLIS 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:

ELLIS POOLS, INC

Article II

The principal place of business address:

5401 NEW COVINGTON DRIVE
SARASOTA, FL. 34233

The mailing address of the corporation is:

5401 NEW COVINGTON DRIVE
SARASOTA, FL. 34233

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:

MELANIE J ELLIS
5401 NEW COVINGTON DRIVE
SARASOTA, FL. 34233

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

Registered Agent Signature: MELANIE ELLIS

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Article VI

The name and address of the incorporator is:

MELANIE ELLIS
5401 NEW COVINGTON DRIVE

SARASOTA, FL 34233

Electronic Signature of Incorporator: MELANIE ELLIS

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: PRES
MELANIE J ELLIS
5401 NEW COVINGTON DRIVE
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

10/11/2023