

**Electronic Articles of Incorporation
For**

P23000078779
FILED
November 07, 2023
Sec. Of State
tscott

PENALI 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:

PENALI POOLS INC

Article II

The principal place of business address:

7412 SW 14 COURT
NORTH LAUDERDALE FL 33068, FL. 33068-362

The mailing address of the corporation is:

3516 NW 14 COURT
LAUDERHILL, FL. UN 33311

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:

MARY HENRY
3516 NW 14 COURT
LAUDERHILL, FL. 33311

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

Registered Agent Signature: MARY L HENRY

Article VI

The name and address of the incorporator is:

MARY HENRY
3516 NW 14 COURT

LAUDERHILL

Electronic Signature of Incorporator: MARY L HENRY

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
MARY HIXON
7412 SW 14 COURT
NORTH LAUDERDALE FL 33068, FL. 33068-362 UN

Title: VP
OSWALD HIXON
7412 SW 14 COURT
NORTH LAUDERDALE FL 33068, FL. 33068-362

Article VIII

The effective date for this corporation shall be:

11/01/2023