

Electronic Articles of Incorporation For

**P23000085959
FILED
December 14, 2023
Sec. Of State
adjohnson**

SOUTHERN LUXURY 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:

SOUTHERN LUXURY POOLS, INC.

Article II

The principal place of business address:

20 PALM ISLAND WAY
PONTE VEDRA, FL. US 32081

The mailing address of the corporation is:

20 PALM ISLAND WAY
PONTE VEDRA, FL. US 32081

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:

JEFFREY MEASE
20 PALM ISLAND WAY
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: JEFFREY MEASE

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Article VI

The name and address of the incorporator is:

JEFFREY MEASE
20 PALM ISLAND WAY

PONTE VEDRA, FL. 32081

Electronic Signature of Incorporator: JEFFREY MEASE

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
JEFFREY MEASE
20 PALM ISLAND WAY
PONTE VEDRA, FL. 32081 US

Title: VP
SHAWN M DUPREY
2990 PRESERVE LANDING DR
JACKSONVILLE, FL. 32226 US

Article VIII

The effective date for this corporation shall be:

01/01/2024