

Electronic Articles of Incorporation For

P24000006159
FILED
January 22, 2024
Sec. Of State
fjeggleston

TIMELESS 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:

TIMELESS POOLS, INC.

Article II

The principal place of business address:

5440 NW 55TH BLVD
APT 308
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5440 NW 55TH BLVD
APT 308
COCONUT CREEK, FL. US 33073

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:

THALLYSON S DA SILVA
5440 NW 55TH BLVD
APT 308
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: THALLYSON SOARES DA SILVA

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Article VI

The name and address of the incorporator is:

THALLYSON SOARES DA SILVA
5440 NW 55TH BLVD
APT 308
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: THALLYSON SOARES DA SILVA

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
THALLYSON S DA SILVA
5440 NW 55TH BLVD APT 308
COCONUT CREEK, FL. 33073 US

Title: VP
KATHLEEN C BITTENCOURT
5440 NW 55TH BLVD APT 308
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/13/2024