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TRANSMITTAL LETTER

96 AUG 21 AM 9:59

TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10000015029031
-09/21/96--01038--016
***131.25 ***131.25

SUBJECT: Pool Goddess, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Pool Goddess, Inc.
Name (printed or typed)

1107 SIOUX Street
Address

Jupiter, FL. 33458
City, State & Zip

(561) 744-0861
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RA name verified
8/28/96
PH

ARTICLES OF INCORPORATION

96 AUG 21 AM 8:59

The undersigned incorporator(s), for the purpose of forming a corporation under the ~~Florida Business~~ ^{STATE} Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Pool Goddess, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1107 Sioux St.
Jupiter, FL. 33458*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Betsy Strawbridge
1111 Sioux St.
Jupiter, FL. 33458*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Betsy Strawbridge
1111 SIOUX St.
Jupiter, FL. 33458

DeAnna Wriggle
1107 SIOUX St.
Jupiter, FL. 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

nineteenth day of August, 1996.

(An additional article must be added if an effective date is requested.)

Betsy Strawbridge
Signature

DeAnna Wriggle
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pool Goddess, Inc.

2. The name and address of the registered agent and office is:

Betsy Strawbridge
(NAME)
1111 Sioux St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jupiter, FL 33458
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Betsy Strawbridge
(SIGNATURE)

8-19-96
(DATE)