

P97000002212

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

SUBJECT: PRODIGY POOLS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$120.00.

FROM:

David C. Smith

Name
4199 NW 83RD LANE
Address
CORAL SPRINGS, Florida 33065
City, State, & Zip
(954) 346-1980
Telephone Number

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****120.00 ****120.00

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97 JAN -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

2016/11/19/197

ARTICLES OF INCORPORATION

OF

PRODIGY POOLS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Prodigy pools, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4199 NW 83RD LANE
CORAL SPRINGS, FLORIDA 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David C. Smith
4199 NW 83RD LANE
CORAL SPRINGS, FLORIDA 33065

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ARTICLE V INCORPORATOR(S)

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

David C. Smith
4199 NW 83RD LANE
CORAL SPRINGS, FLORIDA 33065

The undersigned has (have) executed these Articles of Incorporation this Tenth day of December, 19 96.

David C. Smith

David C. Smith

David C. Smith

David C. Smith President
Signature/Title

David C. Smith Secretary
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Prodigy Pools, Inc.
2. The name and address of the registered agent and office is:
David C. Smith
(NAME)
4199 NW 83RD LANE
(P.O. BOX NOT ACCEPTABLE)
CORAL SPRINGS, FLORIDA 33065
(CITY/STATE/ZIP)

SIGNATURE David C. Smith
TITLE President
DATE 12/30/96

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.

SIGNATURE David C. Smith
DATE 12/30/96

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ALLAHAM SEEN FLORIDA