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July 16, 1997

State of Florida
Secretary of State
Division of Corporations-New Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Tropi-Pools, Inc.

700002241257--4
-07/18/97--01061--019
****122.50 ****122.50

Dear Sir or Madam:

Enclosed you will please the original and two copies of the Articles of Incorporation for Tropi-Pools, Inc. together with our client's check in the sum of \$122.50 for the filing fee.

Please return a conformed copy and a certified copy to our office together with the letter from the Secretary of State after the Articles have been filed.

If you should have any questions, please feel free to call our office.

Sincerely,

Victoria Petruzza

Victoria Petruzza, Legal Assistant
to WILLIAM J. BOSSO, JR., ESQ.

Enclosures

FILED
97 JUL 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 7/21/97

ARTICLES OF INCORPORATION

OF

TROPI-POOLS, INC.

FILED

97 JUL 18 PM 2: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

TROPI-POOLS, INC.

The address of the principal office of this corporation shall be 2443 East Edgewater Drive, Palm Beach Gardens, Florida 33410; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

2443 East Edgewater Drive
Palm Beach Gardens, FL 33410

and the name of the initial registered agent of the corporation at that address is: GARY A. DAY.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until his/her/their successor is elected or appointed is: GARY A. DAY, 2443 East Edgewater Drive, Palm Beach Gardens, Florida 33410; and LEE M. DAY, 2443 East Edgewater Drive, Palm Beach Gardens, Florida 33410.

ARTICLE VII-INCORPORATOR

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

GARY A. DAY
2443 East Edgewater Drive
Palm Beach Gardens, FL 33410

LEE M. DAY
2443 East Edgewater Drive
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 15th day of July, 1997.

Gary A. Day
Lee M. Day

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared,
GARY A. DAY and LEE M. DAY, to me well known to be the person(s)
described as incorporator(s) in or who has produced _____
_____ as ~~identification~~ and who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she subscribed to those Articles of
Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State
aforesaid this the 15th day of July, 1997.

My Commission Expires:

Victoria Petruzza
Notary Public, Victoria Petruzza



VICTORIA PETRUZZA
My Comm Exp. 4/13/99
Bonded By Service Ins
No. CC452933

☒ Personally Known ☐ Oath & D.

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

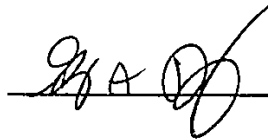
TROPI-POOLS, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That GARY A. DAY and LEE M. DAY desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: GARY A. DAY as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA