



State of Rhode Island

## Department of State - Business Services Division

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**Articles of Incorporation****DOMESTIC Business Corporation**

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202,  
adopt(s) the following Articles of Incorporation for such corporation:

|                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------|
| 1. The name of the corporation is:                                                                                                                                                                                                                                                                                                                                                                                   |                       |                            |
| POOLSIDE, INC.                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                            |
| Is this a close corporation pursuant to RIGL <u>7-1.2-1701</u> of the General Laws, 1956, as amended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                            |                       |                            |
| 2. The total number of shares which the corporation has the authority to issue is:<br>(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)                                                                                                                                                                                                                |                       |                            |
| <b>Total Authorized Shares<br/>(Number of Shares)</b>                                                                                                                                                                                                                                                                                                                                                                | <b>Class of Stock</b> | <b>Par Value Per Share</b> |
| 1,000                                                                                                                                                                                                                                                                                                                                                                                                                | common                | no par value               |
|                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                            |
| If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL <u>7-1.2</u> .<br>State any provisions here (optional): <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                       |                            |
| NA                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                            |
| 3. The name and address of the initial registered agent/office in Rhode Island is:                                                                                                                                                                                                                                                                                                                                   |                       |                            |
| Agent Name                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                            |
| William A. Nardone                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                            |
| Street Address (NOT a P.O. Box)                                                                                                                                                                                                                                                                                                                                                                                      |                       |                            |
| 42 Granite Street                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                            |
| City/Town                                                                                                                                                                                                                                                                                                                                                                                                            | State                 | Zip Code                   |
| Westerly                                                                                                                                                                                                                                                                                                                                                                                                             | <b>RHODE ISLAND</b>   | 02891                      |
| 4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL <u>7-1.2</u> .                                                                                                                                                                                                                                       |                       |                            |

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**MAIL TO:****Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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FEB 22 2021

BY

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3:43

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

NA

Check the box to indicate an attachment ☐

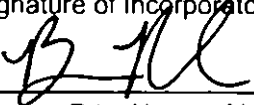
6. The name and address of each incorporator is:

|                        |                           |                   |
|------------------------|---------------------------|-------------------|
| Name<br>Bryan C. Reale | Address<br>15 York Avenue |                   |
| City/Town<br>Westerly  | State<br>RI               | Zip Code<br>02891 |
| Name                   | Address                   |                   |
| City/Town              | State                     | Zip Code          |
| Name                   | Address                   |                   |
| City/Town              | State                     | Zip Code          |

7. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.*

|                                                                                                                  |                |
|------------------------------------------------------------------------------------------------------------------|----------------|
| Type or Print Name of Incorporator<br>BRYAN C. REALE                                                             | Date<br>2/5/21 |
| Signature of Incorporator<br> |                |
| Type or Print Name of Incorporator                                                                               | Date           |
| Signature of Incorporator                                                                                        |                |
| Type or Print Name of Incorporator                                                                               | Date           |
| Signature of Incorporator                                                                                        |                |



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

February 22, 2021 03:43 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

