

TRANSMITTAL LETTER

PO0000004310

Department of State  
Division of Corporations  
P. O. Box 332  
Tallahassee, FL 32314

SUBJECT: Pool Companies, Inc.

(Proposed corporate name - must include suffix)

800003091758--9  
-01/07/00--01069--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: John Hynes  
Name (Printed or typed)

8125 Steeplechase Drive  
Address

Palm Beach Gardens, FL 33418  
City, State & Zip

561-842-7482  
Daytime Telephone number

FILED  
00 JAN -7 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Handwritten initials and "1-B-00"

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Pool Companies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal place of

mailing address: 8949 S.E. Bridge Road, # 300 Hoboken, NJ 07030

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

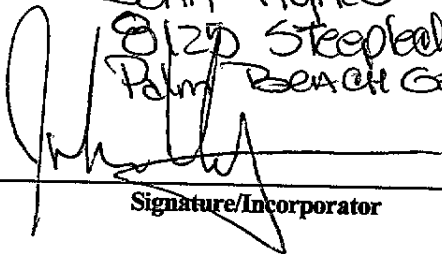
The name and Florida street address of the initial registered agent are:

John Hynes  
8125 Steeplechase Drive  
Palm Beach Gardens, FL 33418

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

John Hynes  
8125 Steeplechase Drive  
Palm Beach Gardens, FL 33418



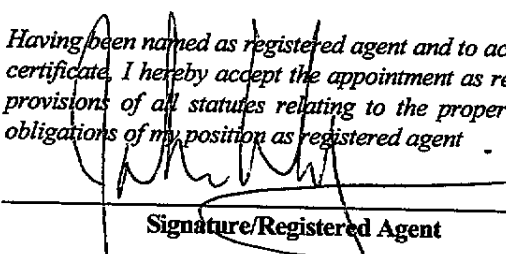
Signature/Incorporator

1/04/2000

Date

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

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/Registered Agent

1/04/2000

Date

President: JOHN Hynes - 8125 Steeplechase Drive, P.B.G. FL 33418

Sec/Treas: JACQUELINE Hynes 12371 Coconut Row, P.B.G. FL 33410

FILED IN 15312  
00 JAN - 7 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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JAN - 7 PM 1:25  
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TALLAHASSEE, FLORIDA