

P07000012873

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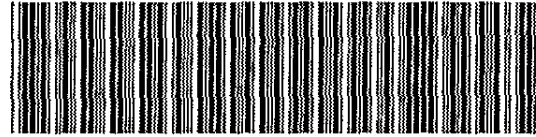
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Effective Date *Jan. 31, 2007*

01/16/07--01049--009 \*\*78.75

FILED  
2007 JAN 29 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 30 2007

TRANSMITAL LETTER

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

SUBJECT: MYSTIC POOL SERVICES, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation; the check for \$78.75 was sent on prior application. Please send one Certificate of Status.

FROM: Dennis James Giordano  
34 Francis Lane  
Palm Coast, FL 32137



RECEIVED

07 JAN 29 PM 3:13

FLORIDA DEPARTMENT OF STATE

Division of Corporations

January 17, 2007

DENNIS JAMES GIORDANO  
34 FRANCIS LANE  
PALM COAST, FL 32137

SUBJECT: MYSTIC POOL SERVICES, INC.  
Ref. Number: W07000002512

We have received your document for MYSTIC POOL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 507A00003832

## 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: MYSTIC POOL SERVICES, INC.

### Article II Principal Office

Effective Date Jan. 31, 2007

The principal place of business and mailing address shall be:

34 Francis Lane  
Palm Coast, FL 32137

And the mailing address of this corporation shall be:

34 Francis Lane  
Palm Coast, FL 32137

### Article III Purpose

The purpose for which the corporation is organized is:  
To do business, in the pool services area, within and without the State of Florida in pursuant of the General Laws of the State of Florida, Chapter 608, F.S.A.

### Article IV Shares

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be:

Name	Number	Class	Par value per share
Dennis J. Giordano	100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V Initial Officers and Directors**

The original director of this corporation shall be:

Dennis James Giordano  
34 Francis Lane  
Palm Coast, FL 32137

The officers of this corporation shall be:

Dennis James Giordano: President/Treasurer/Secretary  
34 Francis Lane  
Palm Coast, FL 32137

**Article VI Registered Agent**

The name and address of the initial registered agent is:

Dennis James Giordano  
34 Francis Lane  
Palm Coast, FL 32137

**Article VII Incorporator**

The name and street address of the incorporator of these Articles of Incorporation is:

Dennis James Giordano  
34 Francis Lane  
Palm Coast, FL 32137

**Article VIII Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders by them and approved at a Stockholder's meeting by a majority of Stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the Stockholders sign a written statement manifesting their intention to amend a certain article herein.

**Article IX Preemptive Rights**

The corporation elects to have preemptive rights.

**Article X Date of Existence**

The date when the corporation shall begin its existence is:

January 31, 2007

I, The undersigned, being the original subscriber to this corporation and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 608, F.S.A. and the Act amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true.



Dennis James Giordano  
Original Subscriber and Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT**

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 agent, in the State of Florida.

1. The name of the corporation is: MYSTIC POOL SERVICES, Inc.
2. The name and address of the registered agent is:

Dennis James Giordano  
34 Francis Lane  
Palm Coast, FL 32137



Dennis James Giordano  
Secretary

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 simultaneously with this designation 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 a registered agent.



Dennis James Giordano  
January 31, 2007