

PO7000038046

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : DAVID A. CHENKIN, P.A.
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FILED
07 MAR 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Van Kirk & Sons Commercial Pools and Spas, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

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07 MAR 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.

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:

VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.

The address of the principal office of this corporation shall be 3144 SW 13th Drive, Deerfield Beach, Florida, 33442 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8551 West Sunrise Blvd., Suite 210, Plantation, Florida, 33322, and the name of the initial registered agent of the corporation at that address is DAVID A. CHENKIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERT VAN KIRK, JR.
Pres./Dir.

3144 SW 13th Drive
Deerfield Beach, Florida, 33442

TIMOTHY VAN KIRK
Sec./Dir.

3144 SW 13th Drive
Deerfield Beach, Florida, 33442

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ARTICLE VII. INCORPORATOR

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

TIMOTHY VAN KIRK
3144 SW 13th Drive
Deerfield Beach, Florida, 33442

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 22nd day of March 2007.

Timothy Van Kirk

INCORPORATOR, TIMOTHY VAN KIRK

David A. Chenkin

REGISTERED AGENT, DAVID A. CHENKIN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A. CHENKIN, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 26 day of March 2007.

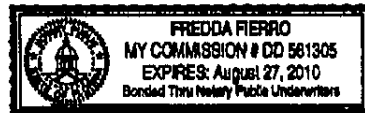
My Commission Expires:

Fredda Fierro

NOTARY PUBLIC, State of Florida

Personally known to me, or
 Produced identification

Did take an oath;
 Did not take an oath




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ACCEPTANCE OF REGISTERED AGENT

DAVID A. CHENKIN having been designated to act as Registered Agent, hereby agrees to act in this capacity.



DAVID A. CHENKIN

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