

P95000055528

RECEIVED
JUL 17 1995
TALLAHASSEE, FLORIDA

July 6, 1995

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Aaron Pool & Palm Designs, Inc.

Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Incorporation together with Resident Agent form for the above captioned corporation.

I have also enclosed my check in the amount of \$122.50 for the cost of filing same (\$35.00 for filing fee; \$52.50 Certified Copy Fee; and \$35.00 Resident Agent Designation.)

Thank you for your kind attention to this matter.

Very truly yours,

R. Aaron Wildstein

R. Aaron Wildstein

AW/nt
Enclosures

*PROF
7-18-95*

RECEIVED
JUL 17 PM 4:53
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AARON POOL & PALM DESIGNS, INC.

FILED
95 JUL 17 PM 4:33
RECORDED
2004

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: AARON POOL & PALM DESIGNS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at One and 00/100 (\$1.00) Dollar par.

FIFTH: The street address of the initial registered office of the corporation is 19911 N.W. 4 Street, Pembroke Pines, Florida 33029, and the name of its initial registered agent at such address is R. Aaron Wildstein.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

R. Aaron Wildstein
19911 N.W. 4th Street
Pembroke Pines, Florida 33029

SEVENTH: The mailing address of the corporation is 19331 Pines Blvd. Suite 110, Pembroke Pines, Florida 33029.

REVENUE: The name and address of the incorporator is:

R. Aaron Wildstein
1941 N.W. 4th Street
Pembroke Pines, Florida 33029

DATE: July 13, 1995

R. Aaron Wildstein
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared R. Aaron Wildstein, personally known to me ~~or who produced~~ _____, to me known to be the person described in and who executed the foregoing Instrument and he acknowledged before me that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Ft. Lauderdale, Florida, this 13th day of July, 1995.

Neesa B. Warlen
Notary Public, State of Florida

My commission expires:



OFFICIAL SEAL
NEESA B. WARLEN
My Commission Expires
Jan. 24, 1997
Comm. No. CC 254688

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 46.01 and 607.027, Florida Statutes, the undersigned acknowledges and accepts it's appointment as registered agent of Aaron Pool & Palm Designs, Inc. and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

DATE: July 13, 1995

R. Aaron Wildstein
R. Aaron Wildstein

55 JUL 17 PM 4:33
STATE
TALLAHASSEE, FLORIDA