

P970000 69162

William J. Bell
1390 NW Lakeside Trail
Stuart, FL 34994

8/4/97
(DATE)

FILED
97 AUG -8 AM 11:01
TALLAHASSEE, FLORIDA

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

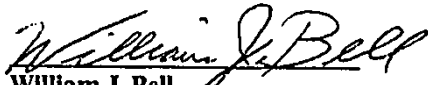
RE: INCORPORATION OF RITEWAY POOL SERVICE of MARTIN COUNTY, INC.

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for RITEWAY POOL SERVICE of MARTIN COUNTY, INC.. Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,


William J. Bell
1390 NW Lakeside Trail
Stuart, FL 34994

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ARTICLES OF INCORPORATION
OF
RITEWAY POOL SERVICE of MARTIN COUNTY, INC.

ARTICLE ONE

The name of the corporation is **RITEWAY POOL SERVICE of MARTIN COUNTY, INC.**

The principal address of the corporation is: 1390 NW Lakeside Trail, Stuart, FL 34994.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

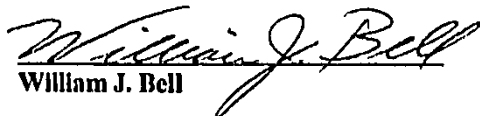
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1390 NW Lakeside Trail, Stuart, FL 34994, and the name of its initial registered agent at such address is **William J. Bell**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


William J. Bell

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

William J. Bell

1390 NW Lakeside Trail
Stuart, FL 34994

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

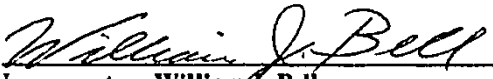
Name

Mailing Address

William J. Bell

1390 NW Lakeside Trail
Stuart, FL 34994

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Incorporator: William J. Bell

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.