

P98000065006



ACCOUNT NO. : 072100000032

REFERENCE : 902251 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1998

ORDER TIME : 2:04 PM

ORDER NO. : 902251-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.

Suite 201
7800 N. University Drive
Tamarac, FL 33321

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***122.50 ***122.50

DOMESTIC FILING

NAME: B.R.B. POOL CARE, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:36

RECEIVED
98 JUL 23 PM 2:42

ARTICLES OF INCORPORATION
OF
B.R.B. POOL CARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:36

ARTICLE I

NAME

The name of this Corporation shall be :

B.R.B. POOL CARE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of POOL CARE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

4119 NW 45TH AVENUE
LAUDERDALE LAKES, FLORIDA 33319

and the name of the initial registered agent of this corporation at the above address is:

GERALD WILCOX

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

GERALD WILCOX
4119 NW 45TH AVENUE
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

GERALD WILCOX
4119 NW 45TH AVENUE
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21st day of July 1998

Gerald Wilcox

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 21st DAY of July, GERALD WILCOX appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:36

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

B.R.B. POOL CARE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAUDERDALE LAKES, FLORIDA HAS NAMED GERALD WILCOX LOCATED AT 4119 NW 45TH AVENUE, LAUDERDALE LAKES, FLORIDA 33319 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Gerald Wilcox
CORPORATE OFFICER
TITLE Pres
DATE 7/21/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Gerald Wilcox
DATE 7/21/98