THE UNITED STATES **CORPORATION** 

99 APR 28 PM 1: 48

ACCOUNT NO. : 072100000032

SECRETARY OF STATE

REFERENCE : : 220234

123514A

TALLAHASSEE, FLORIDA

AUTHORIZATION  COST LIMIT	:	•	Patricia	Print
COST LIMIT	:	\$	78.75	00
		<sub>v</sub> _		

ORDER DATE: April 27, 1999 ORDER TIME : 9:37 AM ORDER NO. : 220234-005 000002854740 CUSTOMER NO: 123514A CUSTOMER: Ms. Julie Elbers JOHN D. GALLUZZO, P.A. JOHN D. GALLUZZO, P.A. P. O. Box 300427 Fern Park, FL 32730

DOMESTIC FILING

NAME:

ANASTASIA POOL SERVICE, INC.

### EFFECTIVE DATE:

XX 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: Mimi Stephens

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANASTASIA POOL SERVICE, 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:

ANASTASIA POOL SERVICE, INC.

The address of the principal office of this corporation shall be 7870 A1A South, Ocean House #207, Crescent Beach, Florida 32086, 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.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this = corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Roger H. Perkins

7870 AlA South, Ocean House #207 Dir./Pres

Crescent Beach, FL 32086

# ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of \_\_gg APR 28 PM 1: 40 Corporation Service Company, has hereunto set their handRETARY OF STATE TALLAHASSEE, FLORIDA and seal of Corporation Service Company, on April 28, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

AKC/msn