

Aug-17-2005 03:57 pm

From: DAVID WILLIAMS LAW FIRM, P.A.

302-575-0925

T-743

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F-270

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : 120010000112

Phone : (302) 575-0875

Fax Number : (302) 575-0925

M. Thomas AUG 18 2005

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

ACME POOL INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/17/2005 11:14 5175523629
Aug-17-2005 10:11am From-DAVID WILLIAMS LAW FIRM PA 302-575-0925 T-727 P.002/003 F-259

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ACME POOL INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 31, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17105 SILVER PARKWAY, SUITE 300, FENTON, MI 48420 903 S. Latson Suite 29
(Principal office address) Howell, MI 48843
17105 SILVER PARKWAY, SUITE 300, FENTON, MI 48420
(Current mailing address) 903 S. Latson Suite 29
Howell, MI 48843

8. SWIMMING POOL REPAIR & ARCHITECTURE GLASS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: AGENTS AND CORPORATIONS, INC.

Office Address: SUITE E, 773 4TH AVENUE NORTH

NAPLES

(City)

Florida 34102

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David B. Williams
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pam Williams

Address: 903 S. Latson Suite 293

Howell, MI 48843

Vice President: Pam Williams

Address: 903 S. Latson Suite 293

Howell, MI 48843

Secretary: Pam Williams

Address: 903 S. Latson Suite 293, Howell, MI 48843

Treasurer: Pam Williams

Address: 903 S. Latson Suite 293, Howell, MI 48843

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pam Williams
(Signature of Director or Officer listed in number 12 of the application)

14. PAM WILLIAMS
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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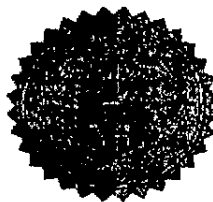
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACME POOL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2005.

3977734 8300

050680336



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
4098843

DATE: 08-17-05