

Document Number

F99000005034

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003001019--4

-09/30/99--01002--017

*****78.75 *****78.75

Polaris Pool Systems, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Polaris Pool Systems, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 4:32

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrie J. Scalone, Esq.

(Name of Person)

Bankhead Nesthus & Scalone LLP
(Firm/Company)

4370 La Jolla Village Drive, Suite 220
(Address)

San Diego, CA 92122-1250
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Lausie Scalone
(Name of Person)

at (858) 678-8800
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 4:32

1. Polaris Pool Systems, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-3786641

(FEI number, if applicable)

4. 8/29/94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/30/99

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2620 Commerce Way

Vista CA 92083-8423

(Current mailing address)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324
(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.

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman:

Address: See attached addendum

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached addendum

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Gregory D. Howard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Howard, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 29 PM 4:32

ADDENDUM TO APPLICATION

12.A. DIRECTORS

Gregory D. Howard,
252 Fifth Street
Encinitas, CA 92024

Gary Binning
38 Buxton Road
Chatham, NJ 07928

Robert Haswell
41 Butler Street
Cos Cob, CT 06807

Elliot Ross
8 Hunting Hollow Drive
Pepperpike, OH 44124

Eric J. Kownacki
18674 Locksley Street
San Diego, CA 92128

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 4:32

12.B. OFFICERS

Gregory D. Howard, President, Secretary and Chief Financial Officer
252 Fifth Street
Encinitas, CA 92024

Charles N. Woolstenhulme, Vice President
29780 Dawn Crest Circle
Temecula, CA 92591

Eric J. Kownacki, Vice President
18674 Locksley Street
San Diego, CA 92128

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLARIS POOL SYSTEMS, INC." IS 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 29 PM 4:32



2430681 8300

991384432

Edward J. Freel
Edward J. Freel, Secretary of State

9970042

AUTHENTICATION:

09-15-99

DATE: