

Document Number Only

N9900000547

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002757094--0

-01/28/99--01030--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

400002757094--0

-01/28/99--01030--024

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Pool Heat Pump Manufacturers Association, Inc.

☐ Profit

☒ NonProfit -Articles

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

CONNIE

DIVISION OF CORPORATION

99 JAN 28 AM 11:43

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 28 PM 1:01

FILED

CR2E031 (1-89)

T. SMITH JAN 28 1999

**ARTICLES OF INCORPORATION  
OF  
POOL HEAT PUMP MANUFACTURERS ASSOCIATION, INC.  
A NOT FOR PROFIT CORPORTION**

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be: Pool Heat Pump Manufacturers Association, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be: 1300 South Andrews Avenue, Palm Beach, FL 33069.

**ARTICLE III**

The specific purpose for which the corporation is organized is: To set standards and guidelines for testing and advertising swimming pool heat pumps.

**ARTICLE IV**

The manner in which the directors are elected or appointed is as follows: The directors shall be elected by a majority vote of the members.

**ARTICLE V**

The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes.

**ARTICLE VI**

The name and the street address of the initial registered agent is:

John Zakryk

1300 S. Andrews Avenue  
Palm Beach, FL 33069

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

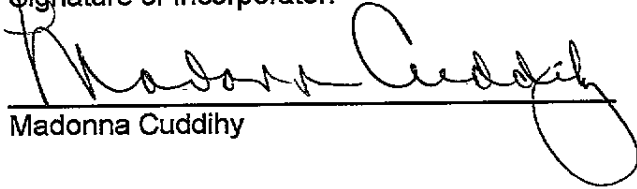
The name and the street address of the incorporator for these articles of incorporation is:

Madonna Cuddihy

1200 S. Pine Island Road  
Plantation, FL 33324

The undersigned incorporator has executed these Articles of Incorporation this 27 day of January, 1999.

Signature of Incorporator:

A handwritten signature in cursive script, appearing to read "Madonna Cuddihy", is written over a horizontal line. The signature is fluid and stylized, with a large loop at the end of the last name.

Madonna Cuddihy

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pool Heat Pump Manufacturers Association, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

John Zakryk

(NAME)

1300 S. Andrews Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach, FL 33069

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
John Zakryk (SIGNATURE)

1/25/99  
(DATE)