

PO0000000952

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: THE ULTIMATE POOL SERVICE OF TAMPA BAY, INC.

(Proposed corporate name - must include suffix) 00003081101--1

-12/27/99--01130--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &  
Certificate

Please make this Corporation effective as of January 1, 2000.

FROM: JAMES H. TESTINO  
Name (printed or typed)  
10242 CHIP LN.  
Address  
NEW PORT RICHEY, FL 34654  
City, State & Zip  
(813) 266-8218  
Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 27 PM 4:11

FILED

EFFECTIVE DATE  
1-1-00

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

  
T BROWN JAN - 4 2000

**EFFECTIVE DATE**

1-1-00

**FILED**

99 DEC 27 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

THE ULTIMATE POOL SERVICE OF TAMPA BAY, INC.

The effective date of this corporation shall be January 1, 2000.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 260124  
TAMPA, FL 33685

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JAMES H. TESTINO  
10242 CHIP LN.  
NEW PORT RICHEY, FL 34654

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES H. TESTINO  
10242 CHIP LN.  
NEW PORT RICHEY, FL 34654

**ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)**

JAMES H. TESTINO      DIRECTOR, PRESIDENT, SEC., TREAS.  
10242 CHIP LN.  
NEW PORT RICHEY, FL 34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of DECEMBER 19 99.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
99 DEC 27 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: THE ULTIMATE POOL SERVICE OF TAMPA BAY, INC.

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

JAMES H. TESTINO

(Name)

10242 CHIP LN.

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34654

(City/State/Zip)

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.

James H. Testino  
Signature

12.13.99  
Date