

Division of Corporations

Page 1 of 1

P00000002085**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000000950 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FILED
00 JAN -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**OASIS POOL SPECIALISTS OF S. FLORIDA CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

((H00000000950 6)))

ARTICLES OF INCORPORATION
OF
OASIS POOL SPECIALISTS OF S. FLORIDA CORP.

Article I - Name

The name of the corporation shall be: OASIS POOL SPECIALISTS OF S. FLORIDA CORP.

Article II - Principal Office

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

6120 SW 19 St
N. Lauderdale, FL 33068

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

FILED
00 JAN -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000000950 6)))

((H00000000950 6)))

Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

John D. Segaul, Esq.
C/O Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation are:

Darrell McClover - President
Terry Ball - Vice President
Cathy McClover- Secretary/Treas.

The undersigned has executed these Articles of Incorporation on January 6, 2000.


John D. Segaul, Esq.

((H00000000950 6)))

(((H00000000950 6)))

CERTIFICATE OF DESIGNATION**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **OASIS POOL SPECIALIST OF S. FLORIDA CORP.**
2. The name of the registered agent is: **Levine & Segaul, P.A.**
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature:


John D. Segaul, Vice President

Date:

January 6, 2000

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:


John D. Segaul, Vice President

Date:

January 6, 2000

FILED
00 JAN -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H00000000950 6)))