

P00000014517

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.

((H00000005513 7))

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 : FLORIDA ACCOUNTING SERVICE
Account Number : I19990000018
Phone : (904) 673-2752
Fax Number : (904) 677-6735

FLORIDA PROFIT CORPORATION OR P.A.

Guaranteed Pools of Orlando, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00FEB10 PM12:49

Electronic Filing Menu

Corporate Filing

Public Access Help

8. Making... FEB 10 2000

2/3/00

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

Feb. 10 2000 11:19AM P4

PHONE NO. : 904 6776735

FROM : Florida Accounting Service

AUDIT NUMBER H000000055137

ARTICLES OF INCORPORATION OF
GUARANTEED POOLS OF ORLANDO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: GUARANTEED POOLS OF ORLANDO, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: SHARES

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The street address of the initial principal office of this corporation is 1021 N. Orlando Ave., Maitland, Fl. 32751 and the name of the initial registered agent of this corporation is FLORIDA STATE ACCOUNTING, INC., whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

PREPARED BY:

NAME : Wesley Haigh
ADDRESS : 1021 N. Orlando Ave.
: Maitland, Fl. 32751
PHONE # :

AUDIT NUMBER H000000055137

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00FEB10 PM12:49

AUDIT NUMBER H000000055137

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The name(s) and street addresses of the initial directors of the corporation are as follows:

Wesley Haigh
1021 N. Orlando Ave.
Maitland, Fl. 32751

ARTICLE VIII: RESTRICTIONS OF TRANSFER OF
CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to the services performed for the corporation, to the fullest extent permitted under florida law existing now or hereinafter enacted.

The name(s) and street address(es) of the corporation's incorporator to these articles of incorporation is (are):

Wesley Haigh
1021 N. Orlando Ave.
Maitland, Fl. 32751

The undersigned incorporator(s) has(have) executed these articles of Incorporation this 10 day of FEBRUARY, 2000

(An additional article must be added if an effective date is requested).

X

Wesley Haigh

Signature

NOTARIZATION IS NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

AUDIT NUMBER H000000055137

PAGE 2

AUDIT NUMBER H000000055137

ARTICLE X: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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: GUARANTEED POOLS OF ORLANDO, INC.

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

FLORIDA STATE ACCOUNTING, INC.
(name)

533 N. NOVA ROAD, SUITE 115
(P.O. Box not acceptable)

ORMOND BEACH, Florida 32174-4421
(City/State/Zip)

Having been named as registered agent 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.


Joseph P. Clark
(Signature)
PRESIDENT

DATE 2/10/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
60 FEB 10 PM 12:49

PAGE 3

AUDIT NUMBER H000000055137