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Requester's Name
MOTORCYCLE DEPOT
340 NE 183 STREET
MIAMI, FL 33179
City/State/Zip Phone #

FILED
00 JUL -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. G. HENRY JUL 7 2000.

Examiner's Initials

ARTICLES OF INCORPORATION
POOL GENIE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is POOL GENIE, INC.

ARTICLE II – PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the law of Florida.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stocks, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V – TERM

This corporation shall commence its existence on June 27, 2000 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principle office of this corporation is 340 NE 183 Street, Miami, FL 33179 and the name of the initial registered agent of this corporation is EUGENE MONESI, whose address is 340 NE 183 Street, Miami, FL 33179.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation is managed by the shareholders. The name and address of the initial director of this corporation is EUGENE MONESI, 340 NE 183 Street, Miami, FL 33179.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is EUGENE MONESI, 340 NE 183 Street, Miami, FL 33179.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

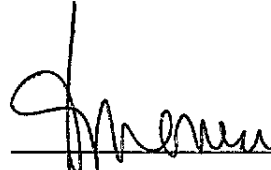
ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of June, 2000.



EUGENE MONESI
Subscriber

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EUGENE MONESI, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of June,

2000  Lisa Saffioti
Commission # CC 944053
Expires June 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC, State of Florida

ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT

By his above Signature as Subscriber to the preceding Articles of
Incorporation, EUGENE MONESI accepts the designation as Registered
Agent of POOL GENIE, INC.



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