

P00000068561

DATE 07-13-00

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400003324004--1
07/17/00 01012--002
*****18.75 *****18.75

RE: Philly Pools Inc., INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

Philly Pools Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

FILED
00 JUL 14 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

Gary B. Harmon Gary Harmon
INDIVIDUAL'S NAME

Philly Pools
NAME OF CORPORATION

CLY
7-19-00
4

FILED
00 JUL 14 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

Philly Pools Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Philly Pools Inc.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1634 N. 15th Terr. Hollywood, Fla. 33020

The number of Directors of this Corporation shall be at least one (1) and no more than five.

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Gary B. Harmon 1634 N. 15th Terr. Hollywood Fla 33020
SIGNATURE ADDRESS

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Philly Pools
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1634 N. 15th Terr, Hollywood Fla 33020
(Address, City)

HAS NAMED Gary B. Harmon
(Name of Registered Agent)

LOCATED AT 1634 N. 15th Terr. Hollywood Fla. 33020
(Must be Street Address and # Bldg.)

CITY OF Hollywood, STATE OF FL., AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Gary B. Harmon
Corporate Officer

TITLE President, CEO.

DATE 07-13-00

FILED
JUL 14 AM 7:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Gary Harmon
(Registered Agent)

DATE 07-13-00