

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Aug. 07 2000 06:25AM P2

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Division of Corporations

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Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (727) 398-6011  
Fax Number : (727) 397-5189

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AQUATIC SOLUTIONS POOL SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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B. McKnight AUG 07 2000

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## 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  
AQUATIC SOLUTIONS POOL SERVICES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1475 69<sup>TH</sup> PLACE S.  
SAINT PETERSBURG, FL. 33705

### ARTICLE III SHARES

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

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: JOHN PEAK  
Address: 1475 69<sup>TH</sup> PLACE S.  
SAINT PETERSBURG, FL 33705  
PH# (727)864-3603

Accounting & Tax Help, Inc.  
8668 PARK BLVD Suite  
SEMINOLE, Florida 337

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**ARTICLE V DIRECTOR(S)**

The number of directors constituting the initial Board of Directors of the corporation is One ( 1 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

John Peak  
1475 69<sup>th</sup> Place S.  
Saint Petersburg, FL 33705

**ARTICLE VI INCORPORATOR(S)**

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

John Peak  
1475 69<sup>th</sup> Place S.  
Saint Petersburg, FL 33705

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

4<sup>th</sup> day of August, 20 00

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

X John Peak  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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**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:  
AQUATIC SOLUTIONS POOL SERVICES INC.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

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*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.*



(Signature)

PRESIDENT

DATE

8-7-2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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