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5546 West Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33313

TELEPHONE (954) 735-5400 FAX (954) 735-7113 00 SEP -1 PH 3: 54

SECHETARY OF STATE TALLAHASSEE, FLORIDA

August 28, 2000

Corporate Records Division Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

400003379974---S -09/01/00--01039--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

SURROUNDINGS POOL & PATIO, INC.

## Gentlemen:

Enclosed is our check in the sum of \$78.75, representing the filing fee for the above corporation.

Also enclosed is the original and one copy of the Articles of Incorporation and Resident Agent form.

Please certify the copy of the Articles and return to the undersigned.

Sincerely,

LEDFORD A. PARNELL, JR.

Encls.

PH 5/4/000

#### ARTICLES OF INCORPORATION

OF

FILED

00 SEP -1 PM 3: 54

SECALTARY OF STATE
TALLAHASSEE, FLORIDA

SURROUNDINGS POOL & PATIO, INC.

ARTICLE I

The name of this corporation is SURROUNDINGS POOL & PATIO, INC.

ARTICLE II
\_\_Duration\_\_

This corporation shall have perpetual existence.

ARTICLE III
Principal Office

The principal office of the corporation is 4630 North University Drive, P.M.B. 358, Coral Springs, Florida, 33067.

ARTICLE !V Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V Capital Stock

This corporation is authorized to issue 100 shares.

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 VIJ Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 200, 5546 West Oakland Park Boulevard, Fort Lauderdale, Florida, 33313, and the name of the initial registered agent of this corporation at that address is LEDFORD.A. PARNELL, JR.

# ARTICLE VIII Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws,

but shall never be less than one (1). The name and address of the initial Director of this corporation is:

DANIEL McKEITHEN 4630 North University Drive P.M.B. 358 Coral Springs, FL 33067

> ARTICLE IX Incorporator

The name and address of the person signing these Articles is:

DANIEL McKEITHEN 4630 North University Drive P.M.B. 358 Coral Springs, FL 33067

> ARTICLE X By-Laws

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $28^{-4}$  day of  $\alpha$ 

DANIEL MCKEITHEN

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL McKEITHEN, who is personally known to me, and who is the person who executed the foregoing Articles of Incorporation, and he 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 28 day of day of day of Rose 2000.

My Commission Expires:

OFFICIAL NOTARY SEAL KATHLEEN A BROWN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC629110 Y COMMISSION EXP. MAR. N. DOOL

#### ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for SURROUNDINGS POOL & PATIO, INC., a Florida corporation for profit, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law relative to keeping open said office.