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Transmittal Letter

FILED
00 SEP 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Registration Section
Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003382611--5
-09/06/00--01016--001
*****78.75 *****78.75

Subject: TRULY CLEAN POOLS, INC.
(proposed corporate name, including suffix)

EFFECTIVE DATE
09-01-00

I have enclosed original articles of incorporation, one copy of the articles of incorporation, and a check for:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee and Certificate of Status

☐ \$78.75 Filing Fee and Certified Copy (additional copy required)

☐ \$87.50 Filing Fee, Certified Copy, and Certificate of Status (additional copy required)

From: Philip K. Calandrino, Esq.
Philip K. Calandrino, P.A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819

(407) 351-5775 Telephone
(407) 351-5688 Telecopier

W-22/21
9-11
9-25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2000

PHILIP K. CALANDRINO, ESQ.
7232 SAND LAKE RD., #201
ORLANDO, FL 32819

SUBJECT: TRULY CLEAN POOLS, INC.
Ref. Number: W00000022121

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRULY CLEAN POOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 900A00047781

**ARTICLES OF INCORPORATION
FOR
TRULY CLEAN POOLS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is Truly Clean Pools, Inc.

ARTICLE 2. The duration of the corporation is perpetual.

EFFECTIVE DATE

09-01-00

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 2333 Oldfield Drive, Orlando, Florida 32837.

ARTICLE 4. The corporation is authorized to have outstanding at any one time 100 shares of stock, at a par value of \$0.01 per share.

ARTICLE 5. The corporation became effective on September 1, 2000.

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 7. The name and Florida street address of the initial registered agent is: Joseph T. Perich, 2333 Oldfield Drive, Orlando, Florida 32837.

Dated: August 30, 2000 in Orlando, Orange County, Florida.

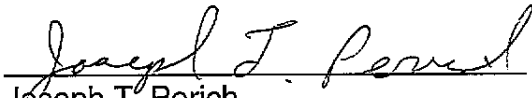

Philip K. Calandrino, Esq.
as Sole Incorporator

PHILIP K. CALANDRINO, P.A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
TRULY CLEAN POOLS, INC.**

Having been named as a registered agent and to accept service of process for the above stated entity 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.

Dated August 30, 2000 in Orlando, Orange County, Florida


Joseph T. Perich
as Registered Agent

2333 Oldfield Drive
Orlando, Florida 32837

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