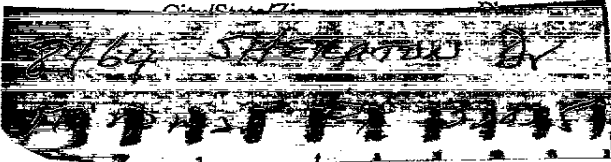


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Requester's Name

Address



600003400376--8

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

00 SEP 21 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

### **ARTICLE I      NAME**

The name of the corporation shall be:

ALL AMERICAN POOL & SPA INC.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

C/o 8464 SHERATON DRIVE  
MIRAMAR, BROWARD, FLA 33025

### **ARTICLE III      SHARES**

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

7500 COMMON STOCKS AT \$ 1.00 PAR VALUE

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mr. PERFECTO HALLON  
84-64 SHERATON DRIVE  
MIRAMAR, BROWARD, FL 33025

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these articles of incorporation are:

Mr. PERFECTO HALLON  
8464 SHERATON DRIVE  
MIRAMAR, BROWARD, FL 33025

Mrs. ROSA AVELLAN  
8101 NW 169 Terrace  
Miami, Dade. FL 33016

**ARTICLE VI DIRECTORS**

The names and street addresses of the directors to these articles of incorporation are:

Mr. PERFECTO HALLON  
8464 SHERATON DRIVE  
MIRAMAR, BROWARD, FL 33025

Mrs. ROSA AVELLAN  
8101 NW 169 Terrace  
Miami, Dade. FL 33016

The undersigned incorporators have executed these Articles of Incorporation this 31 day of August, 2000


  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

STATE OF FLORIDA  
COUNTY OF Dade

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31 day of August, 2000

  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

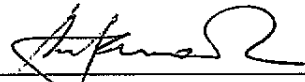
- 1.- The name of the corporation is ALL AMERICAN POOL & SPA INC.
- 2.- The name and address of the registered agent and office is:

PERFECTO HALLON  
8464 SHERATON DRIVE  
MIRAMAR, BROWARD, FL 33025

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 \_\_\_\_\_

DATE \_\_\_\_\_

  
8/31/00

FILED  
00 SEP 21 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA