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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH POOLS AND SPAS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
00 OCT 26 PM 3:50

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Articles of Incorporation

Article 1: Name of Corporation: **PALM BEACH POOLS AND SPAS, INC.**

Address of Corporation: **1210 GATOR TRAIL
WEST PALM BEACH, FLORIDA 33409**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **WILLIAM C. ERWIN**

REGISTERED OFFICE: **1210 GATOR TRAIL
WEST PALM BEACH, FLORIDA 33409**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARIANNE C. SMITH, 1210 GATOR TRAIL, WEST PALM BEACH, FLORIDA 33409**
2. **WILLIAM C. ERWIN, 1210 GATOR TRAIL, WEST PALM BEACH, FLORIDA 33409**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM C. ERWIN
1210 GATOR TRAIL
WEST PALM BEACH, FLORIDA 33409**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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