



THE UNITED STATES  
CORPORATION  
COMPANY

PO1000030179

ACCOUNT NO. : 072100000032

REFERENCE : 089504 81081A

AUTHORIZATION :

COST LIMIT : \$ 70.00

01 MAR 23 PM 3:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2001

ORDER TIME : 12:07 PM

ORDER NO. : 089504-005

CUSTOMER NO: 81081A

CUSTOMER: Ms. Georgiana Dambra  
Alexander Dambra & Duhl, P.a.

Suite 201  
5737 Okeechobee Boulevard  
West Palm Beach, FL 33417

200003907922--1

DOMESTIC FILING

NAME: ALEXYS POOL SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS: *RA 3/23/01*

RECEIVED  
01 MAR 23 PM 12:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

01 MAR 23 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ALEXYS POOL SERVICE, INC.**

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be ALEXYS POOL SERVICE, INC., with its principal office address: 22706 Sleepy Brook Lane, Boca Raton, Florida 33428.

**ARTICLE II**

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that

it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

### **ARTICLE III**

#### **Capital Stock**

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE IV**

#### **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 the issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE V**

#### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417, and the name of the initial registered agent of this Corporation at that address is: Georgiana F. Dambra.

## ARTICLE VII

### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Alexander Mattiace

22706 Sleepy Brook Lane  
Boca Raton, FL 33428

## ARTICLE VIII

### By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE IX

### Indemnification

This Corporation shall indemnify any officer or director or any former officer or


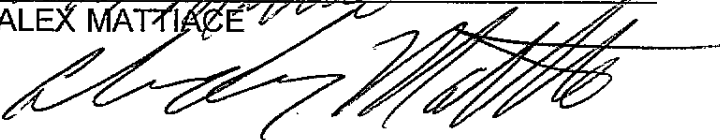
director, to the full extent permitted by law.

#### ARTICLE X

##### Incorporator

The name and address of the person signing these Articles is as follows: Alexander Mattiace, 22706 Sleepy Brook, Boca Raton, Florida 33428.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2001.

  
\_\_\_\_\_  
ALEX MATTIACE  


STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of March by Alexander Mattiace, who is personally known to me or who has produced DRIVERS LICENSE as identification.

Sabrina L. Moya.  
Notary Public, State of Florida

My Comm. Expires  
**SABRINA L. MOYA**  
**NOTARY PUBLIC STATE OF FLORIDA**  
**COMMISSION NO. CC 636044**  
**MY COMMISSION EXPIRES JUNE 18, 2008**

(Notary Seal)

\_\_\_\_\_  
Print Name of Notary Public

FILED

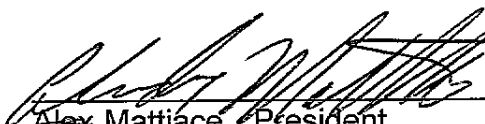
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

01 MAR 23 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

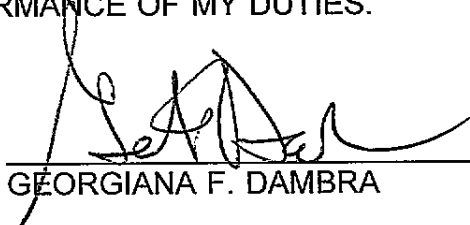
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT ALEXYS POOL SERVICE, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 22706 Sleepy Brook Lane, Boca Raton, Florida 33428, HAS  
NAMED GEORGIANA F. DAMBRA, LOCATED AT 5737 OKEECHOBEE BOULEVARD,  
SUITE 201, WEST PALM BEACH, FLORIDA 33417, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
Alex Mattiace, President  
Alexander

3/21/01  
\_\_\_\_\_  
(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
GEORGIANA F. DAMBRA

3/21/01  
\_\_\_\_\_  
(Date)

alexys.CRP