

TRANSMITTAL LETTER

P010000 32808

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

300003909773--5
-03/26/01--01116--017
*****70.00 *****70.00

SUBJECT: Elite Pools and Engineering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Eugenia Zollo

Name (Printed or typed)

66 Hammock Place

Address

Safety Harbor, FL 34695

City, State & Zip

727-724-3643

Daytime Telephone number

FILED
01 MAR 26 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. CHESSEN APR 2 2000

ARTICLES OF INCORPORATION

of

ELITE POOLS AND ENGINEERING, INC

The undersigned subscriber, acting as the incorporator of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is:

ELITE POOLS AND ENGINEERING, INC.

ARTICLE 11 – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 1V – CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: ELITE POOLS AND ENGINEERING, INC
ADDRESS: 6 HAMMOCK PLACE
CITY: SAFETY HARBOR STATE: FL ZIP: 34695

The name and address of the Initial Registered Agent of this Corporation is:

NAME: EUGENIA ANNA ZOLLO
ADDRESS: 6 HAMMOCK PLACE
CITY: SAFETY HARBOR STATE: FL ZIP: 34695

ARTICLE V1 – INITIAL BOARD OF DIRECTORS

FILED
01 MAR 26 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall have one director initially. The number of directors may be 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 the corporation are as follows:

NAME: EUGENIA ANNA ZOLLO
ADDRESS: 6 HAMMOCK PLACE
CITY: SAFETY HARBOR STATE: FL ZIP: 34695

ARTICLE VII – INCORPORATOR(S)

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME: EUGENIA ANNA ZOLLO
ADDRESS: 6 HAMMOCK PLACE
CITY: SAFETY HARBOR STATE: FL ZIP: 34695

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 2000.

Eugenia A. Zollo
INCORPORATOR
[Signature]
MY COMMISSION EXPIRES 08-17-08 WITNESS

WITNESS

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
ELITE POOLS AND ENGINEERING, INC**

Pursuant to Florida Statutes Sections 49.091 and 607.0501, the following is submitted:

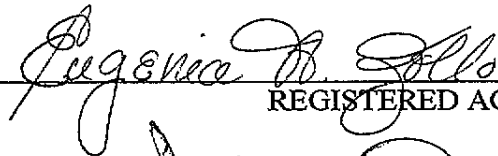
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**6 HAMMOCK PLACE
SAFETY HARBOR, FL, 34695**

Has named: **EUGENIA ANNA ZOLLO**
Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


REGISTERED AGENT



MY COMMISSION EXPIRES 08-17-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 7:21

FILED