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FILED  
01 APR -9 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

7000003929177--1  
-03/29/01--01054--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: FLORIDA POOLS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: ROBERT H. SMITH

3170 N. Federal Hwy., #100

LIGHTHOUSE POINT, FL 33064

(954) 941-7671

Daytime Telephone

F. CHESLER APR 1 0 2000

W-7498



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2001

ROBERT H SMITH  
3170 N FEDERAL HWY #100  
LIGHTHOUSE POING, FL 33064

SUBJECT: FLORIDA POOLS, INC.  
Ref. Number: W01000007448

We have received your document for FLORIDA 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 901A00020006

ARTICLES OF INCORPORATION

OF

*Florida American Pools, Inc.*

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*FLORIDA AMERICAN*  
POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3170 N. Federal Highway,  
Suite 100  
Lighthouse Point, FL 33064

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Smith  
3170 N. Federal Highway  
Suite 100  
Lighthouse Point, FL 33064

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR

The name and street addresses of the incorporator of these Articles of Incorporation is:

Robert H. Smith  
3170 N. Federal Highway  
Suite 100  
Lighthouse Point, FL 33064

The Undersigned incorporators have executed these Articles of Incorporation this 14 day of March, 2001

Robert H. Smith  
(Signature)

\_\_\_\_\_  
(Signature)

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

PURSUANT TO THE PROVISIONS OF SECTION 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:  
*Florida American Pools, Inc.*

2. The name and address of the registered agent and office is:

Robert H. Smith  
3170 N. Federal Highway  
Suite 100  
Lighthouse Point, FL 33064

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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.

*Robert H. Smith*  
(Signature)