

PO10000044838

05/03/2001 13:47 9419545974  
Division of Corporations

MACLEOD MCGINNESS

PAGE 01

Page 1 of 2

FILED

01 MAY -3 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000062935 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MACLEOD & MCGINNESS  
Account Number : 102223000620  
Phone : (941)954-8788  
Fax Number : (941)954-5974

FLORIDA PROFTT CORPORATION OR P.A.

Acme Pool Service, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

FAX AUDIT #: H01-62935  
01 MAY -3 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ACME POOL SERVICE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Acme Pool Service, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

1888 Morris St.  
Sarasota, Florida 34239

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Prepared by: W. Lee McGinness  
1800 Second St., Suite 971  
Sarasota, FL 34236  
(941) 954-8788  
Atty #: 0520550

FAX AUDIT #: H01-62935

FAX AUDIT #: H01-62935

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS	1800 Second Street, Suite 971
	Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

FAX AUDIT #: H01-62935


IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 3rd day of May, 2001.

  
\_\_\_\_\_  
W. LEE MCGINNESS  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of ACME POOL SERVICE, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 3rd day of May, 2001.

  
\_\_\_\_\_  
W. LEE MCGINNESS  
Registered Agent

**FILED**  
01 MAY -3 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA