

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Millenium Pool & SPA, Inc.

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*****78.75 *****78.75

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval J. BRYAN MAY - 9 2001

Courier

Signature

Requested by: KC

5/9

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
MILLENIUM POOL & SPA, INC.

FILED
01 MAY -8 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

MILLENIUM POOL & SPA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - KEVIN DOYLE
Registered/Corporate Office - 3475 SHERIDAN ST. STE. 210
HOLLYWOOD, FL 33021

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).


ARTICLE VII.

INITIAL DIRECTOR:

KEVIN DOYLE
3475 SHERIDAN ST STE 210
HOLLYWOOD, FL 33021

TODD GRECO
3475 SHERIDAN ST STE 210
HOLLYWOOD, FL 33021


Signature


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

KEVIN DOYLE
3475 SHERIDAN ST STE 210
HOLLYWOOD, FL 33021

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this third day of May, 2001.

CORPORATE NAME;

MILLENNIUM POOL & SPA, INC.

BY: 

STATE OF FLORIDA)

COUNTY OF Broward)

SS#

BEFORE ME, a Notary Public, personally appeared Kevin Doyle the President of Millennium Pool & Spa Inc., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and a cknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at

Hollywood, Florida, this third day of May, 2001.


NOTARY PUBLIC

STATE OF FLORIDA at LARGE

My commission expires: _____



Steve M. Ketover
Commission # CC 922442
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Sections:

That MILLENIUM POOL & SPA, INC. desiring to organize under the laws of the State of Florida has named Kevin Doyle as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said act relative to keeping open said office.

Dated this third day of May, 2001
Name: [Signature] Kevin Doyle

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