

P01000082134

POOL CARE PLUS INC.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: POOL CARE PLUS INC.

FILED
01 AUG 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE
ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: JEFFREY CARBIN
13880 88th TERRACE
SEMINOLE, FLORIDA 33776
727-593-7311

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*****70.00 *****70.00

J. BRYAN
J. BRYAN AUG 21 2001

ARTICLES OF INCORPORATION

FILED
01 AUG 17 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: POOL CARE PLUS INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 13880 88th TERRACE, SEMINOLE, FLORIDA 33776.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: JEFFREY CARBIN, 13880 88th TERRACE, SEMINOLE, FLORIDA 33776.

ARTICLE FIVE - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS JEFFREY CARBIN OF 13880 88th TERRACE, SEMINOLE, FLORIDA 33776.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
14th DAY OF AUG, 2000.

SIGNATURE: 

JEFFREY CARBIN

CERTIFICATE OF DESIGNATION
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: POOL CARE PLUS INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
JEFFREY CARBIN, 13880 88th TERRACE, SEMINOLE, FLORIDA 33776.

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.

SIGNATURE: _____

JEFFREY CARBIN

DATE: _____

8/14/01

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TALLAHASSEE, FLORIDA