

**CAPITAL CONNECTION, INC.**

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

**P01000102949**

Larsen Pool & Patio, Inc.

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-10/24/01--01022--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: lw

10/24

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

lw  
10/24

**ARTICLES OF INCORPORATION**

**OF**

**LARSEN POOL & PATIO, INC.**

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Corporation is LARSEN POOL & PATIO, INC.

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, with par value of \$1.00 per share, which will all be designated "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

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TALLAHASSEE, FLORIDA

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B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is: 801 South Deerfield Avenue, Unit 4, Deerfield Beach, Florida, 33441.

The initial mailing address of this Corporation is: P.O. Box 604, Deerfield Beach, Florida 33443.

**ARTICLE VII. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Gilbert G. Larsen, and the address of this initial Registered Agent is 801 South Deerfield Avenue, Unit 4, Deerfield Beach, Florida 33441.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial directors of this Corporation is:

Gilbert G. Larsen  
801 South Deerfield Avenue, Unit 4  
Deerfield Beach, Florida 33441

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Gilbert G. Larsen  
4327 N.W. 1<sup>st</sup> Drive  
Deerfield Beach, Florida 33442

**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

**ARTICLE XI. MANAGEMENT BY SHAREHOLDERS**

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

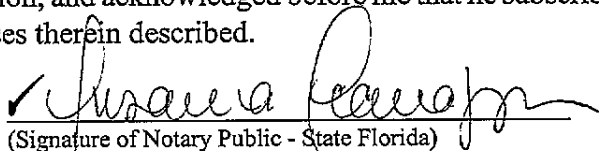
DATED: Oct. 22, 2001.

  
\_\_\_\_\_  
Gilbert G. Larsen, Incorporator

STATE OF FLORIDA  
COUNTY OF Broward

✓ October, 2001, by GILBERT G. LARSEN, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.



✓   
\_\_\_\_\_  
(Signature of Notary Public - State Florida)

\_\_\_\_\_  
(Print, Type, or Stamp Commissioned Name of Notary Public)

✓ Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_ ✓

Type of Identification Produced FL DL 42528757389-0

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of GILBERT G. LARSEN, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.



GILBERT G. LARSEN  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of October, 2001, by GILBERT G. LARSEN, described as the REGISTERED AGENT for LARSEN POOL & PATIO, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



(Signature of Notary Public - State of Florida)



MY COMMISSION # CC898438  
EXPIRES: December 28, 2003  
Bonded Thru Western Surety Company

(Print, Type, or Stamp Commissioned Name of Notary Public)

✓ Personally Known \_\_\_\_\_ OR Produced Identification ✓

Type of Identification Produced FDL L62528757389-0

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA