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TRANSMITTAL LETTER

FILED

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

01 NOV 30 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: All American Pools Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004700429--7
-11/30/01--01052--016
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brian McDuffie
Name (Printed or typed)

108 N.E 17th Street
Address

Delray Bch FL 33444
City, State & Zip

561-901-9034
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Brian McDuffie GAVE
AUTHORIZATION BY PHONE TO
CORRECT IV Shaves
DATE 12-5-01
DOC. EXAM CB

C. BLALOCK DEC 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All American Pools Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

108 N.E. 17th Street Delray Bch, FL. 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fix & Clean pools

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brian McDuffie
108 NE 17th Street
Delray Bch, FL. 33444

Owner/President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian McDuffie
108 NE 17th Street
Delray Bch, FL. 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian McDuffie
108 N.E. 17th Street
Delray Bch, FL. 33444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian McDuffie
Signature/Registered Agent

11/28/01
Date

Brian McDuffie
Signature/Incorporator

11/28/01
Date