# P01000118223

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

500004724645--4 -12/13/01--01052--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

December 5, 2001

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

SUPERIOR POOL MANAGEMENT SERVICESS, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,

Robert H. Cohen

8061 W. McNab Rd Tamarac, Fl 33321 01 DEC 13 AM 7:49

## ARTICLES OF INCORPORATION

FILED 01 DEC 13 AH 7:50

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## SUPERIOR POOL MANAGEMENT SERVICES. INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

## ARTICLE I Corporate Name & Address

The name of the corporation shall be Superior Pool Management Services. Inc. and the address is 4350 West Sunrise Blvd Suite 103 Plantation, Fl 33313

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

# ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is:

- 1. to engage in a management company and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

#### ARTICLE IV Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

### ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 4350 West Sunrise Blvd Suite 103 Plantation, Fl 33313 and has named Ronald Sugg as the registered agent.

## ARTICLE VI Initial Board of Directors & Incorporators

The number of directors/incorporators is two. (2)

The names and address of each person who is to serve as member of the board and be incorporators are:

## NAME & ADDRESS

Ronald Sugg 4350 W. Sunrise Blvd Unit 103 Plantation, Fl 33313

William Adams 4350 W. Sunrise Blvd Unit 103 Plantation, Fl 33313

Signature of above;

Ronald Sugg, Director, Incorporator

William Adams, Director, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this — lay of — Dec, 2001, before me personally appeared Ronald Sugg & William Adams incorporators of

SUPERIOR POOL MANAGEMENT SERVICES, INC.

under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

My Comm Exp. 5/5/2002

My commission expires

Notary Public-At-Large

State of Florida`

FILED

01 DEC 13 AM 7:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

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BE SERVED	
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCES	SS MAY
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE	OF

In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST---SUPERIOR POOL MANAGEMENT SERVICES. INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Plantation has named Ronald Sugg to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: \_\_\_\_\_, Agent-Ronald Sugg