

Pg 1800122516

TRANSMITTAL LETTER

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

FILED  
01 DEC 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT : SAHARA POOL & SPA SERVICE, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 78.75

FROM:

RODD H. SIMONELLI  
822 S.W. 120TH WAY  
DAVIE, FLORIDA 33325

500004744375--4  
-12/31/01--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

( 954 ) 931-0093

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

12-31-01  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
-----  
OF  
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SAHARA POOL & SPA SERVICE, INC.  
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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME  
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The name of the corporation shall be :

SAHARA POOL & SPA SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

822 S.W. 120TH WAY  
DAVIE, FLORIDA 33325

ARTICLE III CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:

RODD H. SIMONELLI  
822 S.W. 120TH WAY  
DAVIE, FLORIDA 33325

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

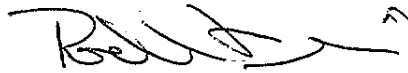
1>           RODD H. SIMONELLI  
             822 S.W. 120TH WAY  
             DAVIE, FLORIDA 33325

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of DECEMBER, 2001.



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RODD H. SIMONELLI  
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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 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 :

SAHARA POOL & SPA SERVICE, INC.

2> The name and address of the registered agent and office is:

RODD H. SIMONELLI  
822 S.W. 120TH WAY  
DAVIE, FLORIDA 33325

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.



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RODD H. SIMONELLI

DECEMBER 26, 2001