

P02000013211
TRANSMITTAL LETTER

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

000004851730--4
-01/31/02--01096--004

SUBJECT: Apollo Beach Pool Service & Supply, Inc. *****87.50 *****87.50
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Judy Popovich
Name (Printed or typed)

822 Blue Heron Blvd
Address

Ruskin, FL 33570
City, State & Zip

813-645-9115
Daytime Telephone number

FILED
02 JAN 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6 [signature]

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

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:

Apollo Beach Pool Service & Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6030 Hwy 41 North
Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pool Service and Supply

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Jim J. Popovich, President
822 Blue Heron Blvd
Ruskin, FL 33570

Judy Popovich, VP/T/Sec.
822 Blue Heron Blvd
Ruskin, FL 33570

ARTICLE VI REGISTERED AGENT

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

Judy Popovich
822 Blue Heron Blvd
Ruskin, FL 33570

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jim J. Popovich
822 Blue Heron Blvd
Ruskin, FL 33570

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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

Judy A Popovich
Signature/Registered Agent

1-30-02
Date

Jim J. Popovich
Signature/Incorporator

1-30-02
Date