

P02000029413
LAW OFFICES OF

SHARON J. COHEN, P.A.

1503 N.W. 14th Street
Miami, Florida 33125

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February 22nd, 2002

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

100005080131--4
-03/11/02--01035--019
*****70.00 *****70.00

Re: Robert Lovins Pool Company, Inc.

Dear Sir or Madam:

Enclosed please find the original and 2 copies of our Articles of Incorporation for the above referenced corporation.

I have enclosed a check in the amount of \$70.00 for the filing fee. Please send me the two copies back after docketing.

Very truly yours,


SHARON J. COHEN

SJC/mg

Enclosure

FILED
02 MAR 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB318

ARTICLES OF INCORPORATION
ROBERT LOVINS POOL COMPANY, INC.

FILED

02 MAR 11 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be **Robert Lovins Pool Company, Inc.** and the principal place of business shall be **3904 Limestone Drive; Cooper City, Florida 33026.**

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be **3904 Limestone Drive; Cooper City, Florida 33026** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **Robert Lovins.**

V

The nature of business of this **CORPORATION** shall be to provide **pool services.**

VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VII

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VIII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

IX

The name and address of the first Board of Directors is as follows:


**Robert Lovins, P/D
Ali Lovins, VP/D
3904 Limestone Drive
Cooper City, Florida 33026**

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

X

The name and address of the subscriber to these articles of incorporation is **Robert Lovins; 3904 Limestone Drive; Cooper City, Florida 33026.**

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this ____ day of February, in the year 2002.


WITNESS


WITNESS


**ROBERT LOVINS,
SUBSCRIBER**

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, to me known to be (Or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he/she is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 19
day of February, in the year 2002.



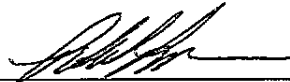
Carrie E Sirota
My Commission CC720067
Expires February 26, 2002

Carrie E. Sirota
NOTARY PUBLIC,
STATE OF FLORIDA.



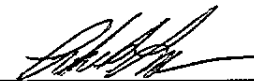
Carrie E Sirota
My Commission CC720067
Expires February 26, 2002

Robert Lovins desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of **Cooper City, Florida** has named **Robert Lovins** in the county of Broward, State of Florida, as its agent to accept service of process within Florida.



Robert Lovins, Corporate Officer

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.



Robert Lovins, Corporate Officer

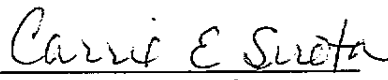
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