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Division of Corporations

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EFFECTIVE DATE  
04-24-02

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FLORIDA PROFIT CORPORATION OR P.A.

ROYAL POOL SERVICE, INC.  
UNLIMITED

Certificate of Status	0
Certified Copy	1
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**Articles of Incorporation  
of  
Unlimited Pool Service, Inc.**

**EFFECTIVE DATE**  
04-24-02

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is UNLIMITED POOL SERVICE, INC....

**ARTICLE II**

The existence of the corporation shall begin on April <sup>24</sup>~~27~~, 2002..

**ARTICLE III**

The street address of the principal office of the corporation is ~~PO BOX 4781, Deerfield Beach, Florida 33442.~~ 1200 S. Hillcrest Court  
Hollywood, FL 33021

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is ~~PO BOX 4781, Deerfield Beach, Florida 33442.~~ 1200 S. Hillcrest Court  
Hollywood, FL 33021. The initial registered agent for the corporation at that address is Henryk Meyer.

**ARTICLE VI**

The name and street address of the incorporator of these articles of incorporation is:

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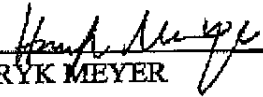
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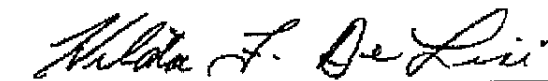
Name	Address
HENRYK MEYER	<del>PO BOX 4781</del> 1200 S. Hillcrest Court <del>Deerfield Beach, Florida 33442</del>

Hollywood

The undersigned has executed these articles of incorporation on April 24, 2002.

  
HENRYK MEYER  
Incorporator

WITNESSES:

Fabrina Barbieri  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
WitnessHilda DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

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## **Certificate of Designation of Registered Agent/Registered office**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: UNLIMITED POOL SERVICE, INC.
2. The name and address of the registered agent and office is:

Henryk Meyer

~~PO BOX 4781~~ 1200 S. Hillcrest Court

Deerfield Beach, Florida 33442.

Hollywoo D.

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 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.

  
Henryk Meyer

April 17, 2002

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