

CAPITAL CONNECTION, INC.

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PO2000056185

Millenium Pool
Products Inc

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-05/20/02--01052--016
*****78.75 *****78.75

RECEIVED
02 MAY 20 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- FILED**
2002 MAY 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/20 10:00

5/20/02

ARTICLES OF INCORPORATION
OF
MILLENIUM POOL PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation,
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

MILLENIUM POOL PRODUCTS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - KEVIN DOYLE
Registered/Corporate Office - 3475 SHERIDAN STREET SUITE 210
HOLLYWOOD, FL 33021

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

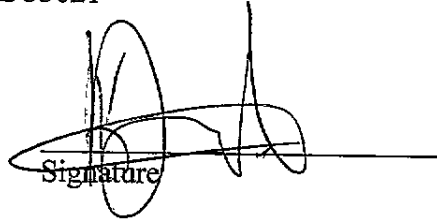
BOARD OF DIRECTORS:

This Corporation shall have One (1) Directors initially.
The number of Directors may be increased or diminished from time by laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

KEVIN DOYLE
3475 SHERIDAN STREET SUITE 210
HOLLYWOOD, FL 33021



Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

KEVIN DOYLE
3475 SHERIDAN STREET SUITE 210
HOLLYWOOD, FL 33021

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 16 day of May, 2002.

CORPORATE NAME;

MILLENNIUM POOL PRODUCTS, INC.

BY: 

STATE OF FLORIDA)

COUNTY OF Broward)

SS# 592-63-9165

BEFORE ME, a Notary Public, personally appeared Kevin Doyle the President of Millennium Pool Products, Inc. known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Hollywood, Florida, this 16th day of May, 2002.



Notary Public

Steve M. Kelover

Commission # CC 92442

Expires March 26, 2004

Bonded Thru

Atlantic Bonding Co., Inc.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is
submitted, in compliance with said Sections:

That MILLENIUM POOL PRODUCTS, INC. desiring to organize under
the laws of the State of Florida has named KEVIN DOYLE as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT:

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

Dated this 16th day of May, 2002.

Name: _____


KEVIN DOYLE

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TALLAHASSEE FLORIDA