

P02000056471

January 10, 2001

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2002 MAY 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARLIN POOLS OF BROWARD, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent and a check for \$78.75. Please provide a Certificate of Status for this Corporation to the address below. Thank you.

FROM: Yolanda A. Rodriguez
720 Bluebird Lane
Plantation, Florida 33324
(954) 473-0274 (UNLISTED)

EFFECTIVE DATE
05-15-02

200003789772--3
-02/28/01--01070--013
*****78.75 *****78.75

05-21-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2001

YOLANDA A. RODRIGUEZ
720 BLUEBIRD LANE
PLANTATION, FL 33324

SUBJECT: MARLIN POOLS OF BROWARD, INC.
Ref. Number: W01000004857

We have received your document for MARLIN POOLS OF BROWARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 101A00013124

FILED

2002 MAY 21 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARLIN POOLS OF BROWARD, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the Corporation shall be MARLIN POOLS OF BROWARD, INC.

ARTICLE II:

The initial business and mailing address of this Corporation shall be:

720 Bluebird Lane
Plantation, Florida 33324

ARTICLE III:

EFFECTIVE DATE
05-15-02

The business purpose for which the Corporation is organized is to provide services relating to the swimming pool industry. In carrying out its business purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws. The powers of the corporation, board of directors and stockholders shall be set forth in the By-Laws.

ARTICLE IV:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
500	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors.

ARTICLE V:

This Corporation shall have at least one (1) Director, with the exact number to be fixed in the By-Laws. The name and street address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Yolanda A. Rodriguez, Director / President
720 Bluebird Lane
Plantation, Florida 33324

ARTICLE VI:

The name and address of the initial registered agent is:

Yolanda A. Rodriguez
720 Bluebird Lane
Plantation, Florida 33324

The initial registered office of this Corporation shall be as indicated above, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII:

The name and address of the Incorporator to these Articles of Incorporation is Yolanda A. Rodriguez, 720 Bluebird Lane, Plantation, Florida 33324.

ARTICLE VIII:

The private property of the Stockholders shall not be subject to payment of the Corporate debts in any extent.

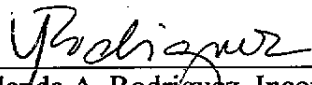
ARTICLE IX:

This Corporation shall indemnify and insure its Officers, Directors and Shareholders to the fullest extent permitted by law either now or hereafter.

ARTICLE X:

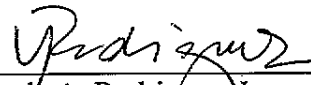
The **effective date** of incorporation shall be **May 15, 2002.**

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a Corporation to do business both within and with out the State of Florida, under the laws of Florida, make and file these Articles of Incorporation this 20th day of May, 2002.



Yolanda A. Rodriguez, Incorporator

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.



Yolanda A. Rodriguez, Incorporator