

PO2 0000 61213

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

March 17, 2002

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-06/03/02--01098--005
*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of One Song Pools, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -3 AM 9:44

F. GAMES OFF

JUN 4 1992

**ARTICLES OF INCORPORATION
OF
ONE SONG POOLS, INC.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUN - 8 AM 9:14A

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be ONE SONG POOLS, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 1201 S Dixie Highway, #TTC-2, Pompano Beach, Florida 33060 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 NE 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Timothy D. Erickson
President/Director
Secretary/Treasurer

1201 S Dixie Highway, #TTC-2
Pompano Beach, Florida 33060

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Timothy D. Erickson
1201 S Dixie Highway, #TTC-2
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 30 day of May 2002.

Timothy D. Erickson
Timothy D. Erickson

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Timothy D. Erickson, being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



Tammy A. Dutcher
My Commission CC983841
Expires January 15, 2005

SIGNED:

Tammy A. Dutcher

DATED at Broward County, this 30 day of May 2002

Identification provided: FL DELIC E625-804-SL-323-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for ONE SONG POOLS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson, CPA
Stephen W. Gilbertson, CPA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -3 AM 9:44