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TRANSMITTAL LETTER

FILED  
02 JUN 24 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500005932985--9  
-06/24/02--01074--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: Adelfi Pool Services Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Peter Adelfio  
Name (printed or typed)  
7311 Tillman Drive  
Address  
Lake Worth FL 33467  
City, State & Zip  
561-641-1804  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

⊗

DB 6/26

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## ARTICLE I NAME

The name of the corporation shall be:

Adelfi Pool Services Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7311 Tillman Drive  
Lake Worth, FL 33467

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Adelfio  
7311 Tillman Drive  
Lake Worth, FL 33467

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter Adelfio  
7311 Tillman Drive  
Lake Worth, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of June, 19 2002.

Peter Adelfio  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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:

Adelfi Pool Services Inc.

2. The name and address of the registered agent and office is:

Peter Adelfio

(Name)

7311 Tillman Drive

(P.O. Box not acceptable)

Lake Worth, FL 33467

(City/State/Zip)

*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 hereby 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.*

Peter Adelfio  
(Signature)

6-15-02

(Date)