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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LEGACY POOLS OF SOUTH FLORIDA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 JUL 18 AM 11:22  
FILED  
02 JUL 18 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/18/02--01052--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Legacy Pools of South Florida, Inc.**

**Article I - Name**

The name of this corporation is Legacy Pools of South Florida, Inc.

**Article II - Purpose**

This corporation is organized for the general purpose of transacting any or all-lawful business permitted under the laws of the State of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue 2,000 shares of common stock, \$.01 par value, which shall be designated "Common Shares".

**Article IV - Principal Office**

The principal office of this corporation is located at 1091 East 26 Street, Hialeah, Florida 33013. The mailing address of this corporation is 1091 East 26 Street, Hialeah, Florida 33013.

**Article V - Initial Registered Office and Registered Agent**

The Registered Agent is Marsha P. Diquez. The street address of the initial registered office of this corporation is 1091 East 26 Street, Hialeah, Florida 33013.

**Article VI - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of each member of the initial Board of Directors is: Marsha P. Diquez and Roberto Arencibia  
1091 East 26 Street, Hialeah, Florida, 33013.

**Article VII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Marsha P. Diquez, 1091 East 26 Street, Hialeah, Florida, 33013.

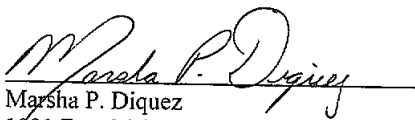
**Article VIII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of July, 2002.

  
Marsha P. Diquez  
1091 East 26 Street  
Hialeah, Florida 33013  
Telephone (954) 571-6881

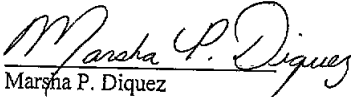
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**CERTIFICATE OF DESIGNATION OF  
ADDRESS OF OFFICE FOR SERVICE OF PROCESS  
AND OF REGISTERED AGENT THEREAT  
OF  
Legacy Pools of South Florida, Inc.**

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation which is submitting herewith its Articles of Incorporation to the Secretary of State is Legacy Pools of South Florida, Inc.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made and at which its Registered Agent for such service shall be kept: c/o Marsha P. Diquez, 1091 East 26 Street, Hialeah, Florida 33013
3. The proposed corporation hereby designates the following named individual as its Registered Agent for service of process at the address aforesaid: Marsha P. Diquez.

Signed on: July 16, 2002.

  
Marsha P. Diquez

Incorporator of Legacy Pools of South Florida, Inc.

**STATEMENT OF ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT  
OF  
Legacy Pools of South Florida, Inc.**

The undersigned does hereby (a) acknowledge that he is familiar with and accepts the obligations of being designated as Registered Agent for the aforementioned corporation; and (b) accept his appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation named in the above Certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Marsha P. Diquez as said Registered Agent has caused this Statement to be signed on July 16, 2002.

  
Marsha P. Diquez, Registered Agent

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