

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

SUBJECT: RAINBOW SPRINKLER & POOL CO. INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

RAINBOW SPRINKLER & POOL CO. INC.

C/O RONALD HAGADORN - Registered Agent & Incorporator

1460 GROVE STREET EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

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# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Ronald Hagadorn, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Rainbow Sprinkler & Pool Co. Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1460 Grove Street in Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Rainbow Sprinkler & Pool Co. Inc., to be filed and used with the new articles of incorporation now dated July 26, 2002 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 26, 2002.

Signature - RONALD HAGADORN

Be it known that on the  $\underline{26th}$  day of  $\underline{July}$ ,  $\underline{2002}$ , before me appeared Ronald Hagadorn who is personally known to me.

Notary - State of Florida

Randali E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: RAINBOW SPRINKLER & POOL CO,

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1460 GROVE STREET in EUSTIS, FL 32726. The mailing address for all legal correspondence is: 1460 GROVE STREET in EUSTIS, FL 32726.

## ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

RONALD HAGADORN

HARRIETTE HAGADORN

PRESIDENT/DIRECTOR

VICE PRESIDENT/OFFICER

1460 GROVE STREET

1460 GROVE STREET

EUSTIS, FL 32726

EUSTIS, FL 32726

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RONALD HAGADORN located at: 1460 GROVE STREET in EUSTIS, FL 32726.

## ARTICLE VII NCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RONALD HAGADORN located at: 1460 GROVE STREET in EUSTIS, FL 32726.

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Having been named as registered agent to accept service 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.

(SIGNATURE) RONALD HAGADORN - Registered Agent

7-26-02 Date

7-26-02

(SIGNATURE) RONALD HAGADORN - Incorporator

Date