

P02000093044

TRANSMITTAL LETTER

400006400664--2
-07/15/02--01037--014
*****8.75 *****8.75

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


SUBJECT: UNITED POOL SERVICE, INC.

400006400664--2
-07/15/02--01037--015
*****70.00 *****70.00

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 .

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.



7-12-02

From:

CESAR ZANATTI
471 LOCK ROAD, SUITE #88
DEERFIELD BEACH, FL 33442
TELEPHONE: 954-360-6853

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 27 PM 3:58

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

CESAR ZANATTI
471 LOCK RD., SUITE 88
DEERFIELD BCH, FL 33442

SUBJECT: BLUEWATERS, INC.
Ref. Number: W02000023471

We have received your document for BLUEWATERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 402A00048153

**ARTICLES OF INCORPORATION
OF**

ZANATTI POOLS, INC.

FILED
CLERK OF STATE
UNIVERSITY OF FLORIDA
02 AUG 27 PM 3:58

ARTICLE I

NAME

The name of the corporation shall be:

ZANATTI POOLS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

471 LOCK ROAD, SUITE #88
DEERFIELD BEACH, FL 33442
TELEPHONE: 954-360-6853

ARTICLE III

CAPITAL STOCK

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

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CESAR ZANATTI
471 LOCK ROAD, SUITE #88
DEERFIELD BEACH, FL 33442
TELEPHONE: 954-360-6853


ARTICLE V

INCORPORATOR

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

CESAR ZANATTI
471 LOCK ROAD, SUITE #88
DEERFIELD BEACH, FL 33442
TELEPHONE: 954-360-6853

The undersigned has executed these Articles of Incorporation this 12th day of July, 2002.



CESAR ZANATTI, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

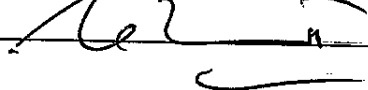
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ZANATTI POOLS, INC.

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

CESAR ZANATTI
471 LOCK ROAD, SUITE #88
DEERFIELD BEACH, FL 33442
TELEPHONE: 954-360-6853

Signature: 

Title: PRESIDENT

Date: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 27 PM 3:58

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 8/19/02