# **Electronic Articles of Incorporation For**

P02000104387 FILED September 27, 2002 Sec. Of State

AMERIPOOLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: AMERIPOOLS, INC.

## **Article II**

The principal place of business address:

625 5TH KEY DRIVE FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

625 5TH KEY DRIVE FORT LAUDERDALE, FL. 33304

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 2,000

## **Article V**

The name and Florida street address of the registered agent is:

SEAN P MURPHY 1116 N.E. 17TH TERRACE FORT LAUDERDALE, FL. 33304 I certify that I am familiar with and accept the responsibilities of registered agent.

P02000104387 FILED September 27, 2002 Sec. Of State

Registered Agent Signature: SEAN P. MURPHY

## **Article VI**

The name and address of the incorporator is:

SHANA SUSMAN, LEGALZOOM.COM, INC. 589 N. LARCHMONT BLVD SECOND FLOOR LOS ANGELES, CA 90004

Incorporator Signature: SHANA SUSMAN, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SEAN P MURPHY 1116 N.E. 17TH TERRACE FORT LAUDERDALE, FL. 33304

Title: T ROBERT F LAMBERT 625 5TH KEY DRIVE FORT LAUDERDALE, FL. 33304