

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

400008148774--
-10/02/02--01018--004
*****70.00 *****70.00

SUBJECT: PLATINUM POOL MAINTENANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAVID C. MARTINEZ
Name (Printed or typed)

8020 PELICAN HARBOUR DRIVE
Address

LAKE WORTH, FL 33467
City, State & Zip

(561) 965-5558
Daytime Telephone number

FILED
02 OCT -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

[Signature]
10/4

ARTICLES OF INCORPORATION

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.

FILED
02 OCT -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation shall be:

PLATINUM POOL MAINTENANCE, INC.

ARTICLE II MAILING ADDRESS

The principal business/mailing address of this corporation is:

P.O. BOX 541394
LAKE WORTH, FL 33467-1394

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is (are):

ANY BUSINESS ACTIVITY PERMITTED UNDER THE LAWS OF THE STATE OF
FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

DAVID C. MARTINEZ, PRESIDENT
8020 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

NICOLE M. MARTINEZ, V. PRESIDENT
8020 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID C. MARTINEZ
8020 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR (S)

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

DAVID C. MARTINEZ
NICOLE M. MARTINEZ
8020 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
26TH DAY OF SEPTEMBER, 2002.

DAVID C. MARTINEZ

Signature

NICOLE M. MARTINEZ

Signature

Signature

Nicole M. Martinez

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 PLATINUM POOL MAINTENANCE, INC.

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

DAVID C. MARTINEZ
(Name)

8020 PELICAN HARBOUR DRIVE
(PO Box not acceptable)

LAKE WORTH, FL 33467
(City, State, Zip)

FILED
02 OCT -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the
above state 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 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.


(Signature)

9/29/02
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314