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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

seagull pool &amp; patios, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
SEAGULL POOL & PATIOS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Seagull Pool & Patios, Inc.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 2605 S.W. 83<sup>rd</sup> Avenue, Davie, FL 33328. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be William S. Blatt and the Registered Agent's office address shall be 1007 N.E. 26<sup>th</sup> Street, Fort Lauderdale, FL 33305.

Prepared by:  
William S. Blatt, P.A.  
1001 N.E. 26<sup>th</sup> Street  
Fort Lauderdale, FL 33305  
(954) 567-1412  
N.L. Bar #: 190827

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ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

The Directors are:

Mark A. Siegel, President  
2605 S.W. 83<sup>rd</sup> Avenue  
Davie, FL 33328

ARTICLE VIII

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

Mark A. Siegel  
2605 S.W. 83<sup>rd</sup> Avenue  
Davie, FL 33328

I, the undersigned, being the original incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the proposed charter of said corporation.

WITNESS my hand and seal this 2<sup>nd</sup> day of January, 2003.

  
MARK A. SIEGEL

TOTAL P.04

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

The name of the corporation is Seagull Pool & Patios, Inc.

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

William S. Blatt  
1001 N.E. 26<sup>th</sup> Street  
Fort Lauderdale, FL 33305

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
WILLIAM S. BLATT

  
\_\_\_\_\_  
DATE

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TALLAHASSEE, FLORIDA

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