

P03000019468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

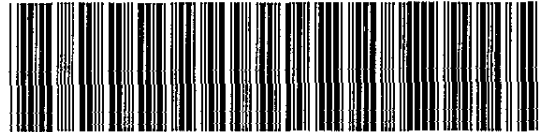
(Business Entity Name)

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RECEIVED
03 FEB 18 AM 10:59
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 18 AM 8:44

F. CHESLER FEB 19

EMP

Charter Number Only

February 14, 2003

Joel S. Baum

Requestor's Name

1515 University Drive #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

752-1712

VALIDATION ONLY

CORPORATION(S) NAME

Sawgrass Foods, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
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Availability
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**ARTICLES OF INCORPORATION
OF
Sawgrass Pools, Inc.**

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03 FEB 18 AM 8:44

ARTICLE I - NAME

The name of this corporation is Sawgrass Pools, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12001 N.W. 35th Street, # 243, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is John Mosman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

John Mosman	President/ Treasurer	12001 N.W. 35 th Street # 243 Coral Springs FL 33065
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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAW

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

John Mosman
12001 N.W. 35th Street # 243
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February, 2003.

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be serve/d.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Sawgrass Pools, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named John Mosman at 12001 N.W. 35th Street, # 243, Coral Springs, Florida 33065 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

By 
John Mosman

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is Sawgrass Pools, Inc. 12001 N.W. 35th Street, # 243, Coral Springs, Florida 33065.