

**P03000086231**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

Bel Air Pool Service, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*D 8/7/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2003

HUMPHREY & KNOTT, P.A.

SUBJECT: BEL AIR POOL SERVICE, INC.  
REF: W03000022131

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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.

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
BEL AIR POOL & SPA SERVICE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

**NAME:** The name of this corporation shall be Bel Air Pool & Spa Service, Inc.

**ARTICLE II.**

**ADDRESS:** The mailing address of this corporation is 1509 Lily Pond Court, Fort Myers, FL 33901.

**ARTICLE III.**

**NATURE OF BUSINESS:** This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

**CAPITAL STOCK:** This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

**ARTICLE V.**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

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ARTICLE VI.

**INITIAL REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

**DIRECTORS:** The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

**INITIAL DIRECTORS:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

| <u>NAME</u>       | <u>ADDRESS</u>                               |
|-------------------|--|
| Scott D. Chambers | 1509 Lily Pond Court<br>Fort Myers, FL 33901 |

ARTICLE IX.

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are as follows:

| <u>NAME</u>       | <u>ADDRESS</u>                               |
|-------------------|--|
| Scott D. Chambers | 1509 Lily Pond Court<br>Fort Myers, FL 33901 |

ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.


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ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 6th day of August, 2003.

  
Scott D. Chambers, Incorporator


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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Bel Air Pool & Spa Service, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 6, 2003

  
George H. Knott, Esq.

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