

# PD3000088338

**EFFECTIVE DATE**  
8-7-03

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000251870 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFTT CORPORATION OR P.A.

Coral Pools, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8-13-03  
[Signature]

H03000251870

EFFECTIVE DATE

8-7-03

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Coral Pools, Inc.

FILED

03 AUG 12 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Coral Pools, Inc.  
1966 24th Place SW  
Vero Beach FL 32962

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Shawn Riley  
1966 24th Place SW  
Vero Beach FL 32962

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Shawn Riley  
Michael P. Riley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H03000251870

Copyright © 1993-2003 CC

H03000251870

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 12, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H03000251870

Copyright © 1993-2003 CC

H03000251870

FILED

03 AUG 12 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Coral Pools, Inc.

**REGISTERED AGENT/OFFICE:**

Shawn Riley  
1966 24th Place SW  
Vero Beach FL 32962

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SHAWN RILEY

by D. Stoutt as attorney-in-fact

Date: August 12, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H03000251870

Copyright © 1993-2003 CC