

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.

(((H03000298963 3)))

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 : DAVID R. PATTERSON

Account Number : I20000000109 Phone : (407)752-7720 Fax Number : (321)752-7705

FLORIDA PROFIT CORPORATION OR P.A.

GREIMEL'S OCEANIA POOL &SPA SUPPLIES, INC

Certificate of Status	1.
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Public Access Help

10/17/2003

https://efile.sunbiz.org/scripts/efilcovr.exe

H03000298963 3

ARTICLES OF INCORPORATION

OF

GREIMEL'S OCEANIA POOL & SPA SUPPLIES, INC.

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.

ARTICLE 1 NAME

The name of the corporation shall be:

GREIMEL'S OCEANIA POOL & SPA SUPPLIES, INC.

ARTICLE 11 PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

889 BARTON BLVD. ROCKLEDGE, FL 32955

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STEET ADDRESS

The name and address of the initial registered agent is:

EMMELINE GREIMEL 889 BARTON BLVD. ROCKLEDGE, FL 32955 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Oct. 17 2003 01:46PM P7

H03000298963 3

ARTICLE V INCORPORATOR(S)

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

EMMELINE GREIMEL 889 BARTON BLVD. ROCKLEDGE, FL 32955

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH day of OCTOBER, 2003 .

Signature: Emmeline Greinel

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Oct. 17 2003 01:47PM P8

H03000298953 3

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

GREIMEL'S OCEANIA POOL & SPA SUPPLIES, INC.

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

EMMELINE GREIMEL 889 BARTON BLVD. ROCKLEDGE, FL 32955

Having been named as registered agent and to accept service of process for the above stated 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 the 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)

SECRETÁRY OF STATE TALLAHASSEE, FLORIDA 03 OCT 17 AM 8: 11