

P.03000128488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

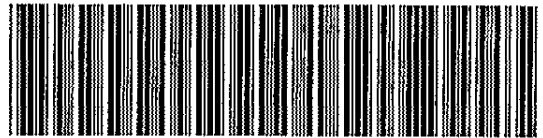
(Business Entity Name)

(Document Number)

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11/04/03--01022--022 **87.50

EFFECTIVE DATE

01-01-04

2003 NOV -4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/07/03
3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: REK POOL SERVICE PLUS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL A. KNAPKE
Name (Printed or typed)

6327 PENNELL STREET
Address

ENGLEWOOD, FL 34224
City, State & Zip

(941) 473-1669
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
R&K Pool Service Plus, Inc.

2008 NOV -4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: R&K Pool Service Plus, Inc.

**ARTICLE II
Principal place of business and mailing address**

EFFECTIVE DATE
01-01-04

The principal place of business of this corporation shall be 6327 Pennell Street, Englewood, Florida 34224 mailing address shall be 6327 Pennell Street, Englewood, Florida. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is: Daniel A. Knapke, 6327 Pennell Street, Englewood, FL 34224.

**ARTICLE V
Incorporators**

The name and street address of the incorporator to these articles of incorporation is: Daniel A. and Elizabeth A. Knapke, 6327 Pennell Street, Englewood, FL 34224.

ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 2(two) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Directors of the Corporation shall be Daniel A. Knapke and Elizabeth A. Knapke, 6327 Pennell Street, Englewood, FL 34224.

ARTICLE VII
Effective Date

The effective date of the corporation shall be January 1, 2004.

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.


ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

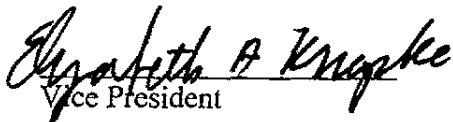
ARTICLE X
Amendments

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 stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 30 day of October, 2003



President



Vice President

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date



Signature/Incorporator

Date



Signature/Incorporator

Date