

P03000/33264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

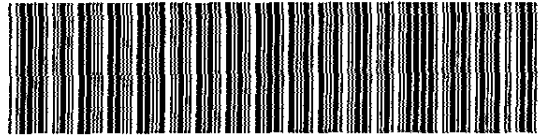
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100024445511

11/07/03--01080--012 \*\*87.50

FILED

03 NOV -7 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

✓

*gk 11/11*

Donna McConnell  
921 Crestview Circle  
Weston, FL 33327  
(954) 349-0209

November 3, 2003

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

Dear Sir:

Enclosed are the articles of incorporation for Ever-Clear Pools & Spa, Inc. and a check for \$87.50 for filing fees, certified copy and certification of status. When completed, please return to me and direct all correspondence to the above address.

Sincerely,

A handwritten signature in cursive script that reads "Donna McConnell". The signature is written in dark ink and is positioned above the printed name.

Donna McConnell

ARTICLES OF INCORPORATION  
OF  
EVER-CLEAR POOLS & SPA, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

EVER-CLEAR POOLS & SPA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including cleaning, service and repair of pools and spas.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00)

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 10731 NW 55 Street, Coral Springs, FL 33076

Mailing Address: 10731 NW 55 Street, Coral Springs, FL 33076

and the name and address of the initial registered agent of the corporation is:  
Marc Florczyk, 10731 NW 55 Street, Coral Springs, FL 33076

The Principal Office is the same as the Registered Office.

FILED  
03 NOV -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the Board of Directors is:

Marc Florczyk, 10731 NW 55 Street, Coral Springs, FL 33076

#### ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT: Marc Florczyk, 10731 NW 55 Street, Coral Springs, FL 33076

#### ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:  
Marc Florczyk, 10731 NW 55 Street, Coral Springs, FL 33076

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and  
seal on this, 28<sup>th</sup> day of October, 2003.

Marc Florczyk  
Subscriber

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 28 day of  
October, 2003, by MARC FLORCZYK,  
who is personally known to me and who did take an oath.

Kim David Umbaugh  
NOTARY

SEAL



My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF  
REGISTERED AGENT**

Certificate of Registered Agent of:

EVER-CLEAR POOLS & SPA, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 10731 NW 55 Street, Coral Springs, FL 33076

has named: MARC FLORCZYK,

located at: 10731 NW 55 Street, Coral Springs, FL 33076, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE: 10/25/03

*Marc Florczyk*  
Registered Agent

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 25 day of October, 2003, by Marc Florczyk, who is personally known to me and who did take an oath.

*Kim David Umbaugh*  
Notary

Seal

My commission expires:



FILED  
03 NOV -7 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA