

Florida Department of State  
Division of Corporations  
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## From:

Account Name : DAVID A. CHENKIN, P.A.  
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## FLORIDA PROFIT CORPORATION OR P.A.

## Pool Plasters, Inc.

Certificate of Status	1
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## Articles Of Incorporation

Of

## Pool Plasters, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

POOL PLASTERS, INC.

The address of the principal office of this corporation shall be 11310 N.W. 29<sup>th</sup> Street, Sunrise, Florida 33322 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

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

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**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 \$.001 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 11310 N.W. 29<sup>th</sup> Street, Sunrise, Florida 33322, and the name of the initial registered agent of the corporation at that address is CARNELL MASON, SR.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have three (3) officers and one (1) director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CARNELL MASON, SR. <i>Pres./Dir.</i>	11310 N.W. 29 <sup>th</sup> Street Sunrise, Florida 33322
MARCUS BLACKWELL <i>Vice President</i>	11310 N.W. 29 <sup>th</sup> Street Sunrise, Florida 33322
ROBERT V. GASSETT <i>Vice President</i>	11310 N.W. 29 <sup>th</sup> Street Sunrise, Florida 33322

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

CARNELL MASON, SR.  
11310 N.W. 29<sup>th</sup> Street  
Sunrise, Florida 33322

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 17<sup>th</sup> day of November 2003.

Carnell Mason Sr.  
INCORPORATOR, CARNELL MASON, SR.  
Carnell Mason Sr.  
REGISTERED AGENT, CARNELL MASON, SR.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CARNELL  
MASON, SR. who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of November 2003.

My Commission Expires:

DAVID A. CHENKIN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD185786  
EXPIRES 2/20/2007  
BONDED THRU 1-286-NOTARY1

David A. Chenkin  
NOTARY PUBLIC, State of Florida  
David A. Chenkin  
☐ Personally known to me, or  
☒ Produced identification  
Florida Driver's License  
☐ Did take an oath;  
☐ Did not take an oath

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ACCEPTANCE OF REGISTERED AGENT

CARNELL MASON, SR. having been designated to act as Registered Agent,  
hereby agrees to act in this capacity.

Carnell Mason Sr.  
CARNELL MASON, SR.

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