

**P03000/36950**

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From:  
Account Name : DAVID A. CHENKIN, P.A.  
Account Number : I20000000115  
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Fax Number : (954) 476-2382

**FLORIDA PROFIT CORPORATION OR P.A.**

**Harris Brothers Pools, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

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## Articles Of Incorporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Of

## Harris Brothers Pools, 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:

HARRIS BROTHERS POOLS, INC.

The address of the principal office of this corporation shall be 3211 N.W. 106<sup>th</sup> Avenue, Coral Springs, Florida 33065 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 3211 N.W. 106<sup>th</sup> Avenue, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is DONNY HARRIS.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DONNY HARRIS  
*Pres./Sec./Dir.*

3211 N.W. 106<sup>th</sup> Avenue  
Coral Springs, Florida 33065

EDWARD HARRIS  
*Vice Pres.*

3211 N.W. 106<sup>th</sup> Avenue  
Coral Springs, Florida 33065

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**ARTICLE VII. INCORPORATOR**

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

DONNY HARRIS  
3211 N.W. 106<sup>th</sup> Avenue  
Coral Springs, Florida 33065

**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 18<sup>th</sup> day of November 2003.

Donny Harris  
INCORPORATOR, DONNY HARRIS  
Donny Harris  
REGISTERED AGENT, DONNY HARRIS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DONNY HARRIS  
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 18 day of November, 2003.

My Commission Expires:

DAVID A. CHENKIN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00185785  
EXPIRES 2/20/2007  
DONORID THRU 1-800-NOTARY11

David A. Chenkin  
NOTARY PUBLIC, State of Florida  
**David A. Chenkin**

\_\_\_ Personally known to me, or  
☒ Produced identification  
Florida Notary License  
\_\_\_ Did take an oath;  
\_\_\_ Did not take an oath

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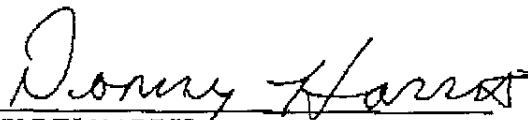
— DAVID A CHENKIN PA —

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### ACCEPTANCE OF REGISTERED AGENT

DONNY HARRIS having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
DONNY HARRIS

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