

CAPITAL CONNECTION

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11/24 '03 09:01 NO 566 01/04

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Florida Department of State
Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HASKINS POOL & SPA SUPPLY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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CAPITAL CONNECTION

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11/24 '03 09:01 NO.586 02/04

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ARTICLES OF INCORPORATION
OF
HASKINS POOL & SPA SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HASKINS POOL & SPA SUPPLY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2627 Seidenberg Ave., Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00).

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Richard Haskins, 2627 Seidenberg Ave., Key West, FL 33040.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Richard Haskins, 2627 Seidenberg Ave., Key West, FL 33040; Secretary: Michael Kies, 631 United St., Key West, FL 33040.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 24th day of November 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Haskins Pool + Spa Supply, Inc.

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

Richard Haskins - 2627 Seidenberg Ave.
Key West FL 33040

HAVE 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.


Richard Haskins

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