

CAPITAL CONNECTION

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FLORIDA PROFIT CORPORATION OR P.A.

BRIAN'S QUALITY POOLS & SPAS INC.

Certificate of Status	0
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Weissgerber

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ARTICLES OF INCORPORATION**OF****BRIAN'S QUALITY POOLS & SPAS INC.**

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **BRIAN'S QUALITY POOLS & SPAS INC.**

The principal place of business and mailing address of this corporation is :
2344 CABALLERO STREET, PORT ST. LUCIE, FL 34953

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**BRIAN WEISGERBER
2344 CABALLERO STREET
PORT ST. LUCIE, FL 34953**

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporation to this article of incorporation is:

**BRIAN WEISGERBER
1344 CABALLERO STREET
PORT ST. LUCIE, FL 34953**

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 24 day of November, 2003.

Signature of Incorporator:

Brian E. Weisgerber

STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to by Brian Weisgerber before me this 24 day of November, 2003.

JAMES E. CHILDS
Notary Public, State of Florida
My comm. exp. Sept. 3, 2004
Comm. No. CC 950800

James E. Childs
Notary Public

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned 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: **BRIAN'S QUALITY POOLS & SPAS INC.**
2. The name and address of the registered agent and office is:

BRIAN WEISGERBER
2344 CABALLERO STREET
PORT ST. LUCIE, FL 34953

Brian D. Weisgerber
Corporate Officer
President
Title
November 24, 2003
Date

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HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Brian D. Weisgerber
Registered Agent

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