

P03000157 481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

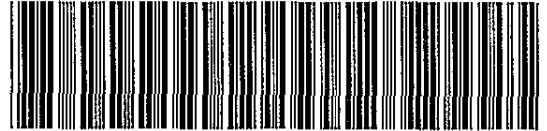
(Business Entity Name)

(Document Number)

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

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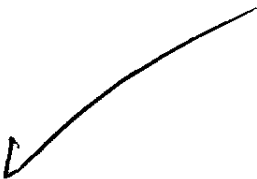


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12/15/03--01030--013 \*\*78.75

**EFFECTIVE DATE**  
01-01-04

FILED  
03 DEC 15 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE FL 32317



6/12

Thomas E. Evans, Jr., CPA, PA  
Certified Public Accountant

1816 Lynncrest Road  
Lakeland, FL 33803

Tel. (863) 682-6583  
Fax (863) 687-0874

December 12, 2003

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
01-01-04

Subject: Incorporation "AQUATONE POOL CARE, INC."

Gentlemen:

Please Incorporate AQUATONE POOL CARE, INC. Enclosed are two copies of the Articles of Incorporation for "AQUATONE POOL CARE, INC." and a check for \$78.75 to pay the Incorporation fee.

Sincerely,



Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

ARTICLES OF INCORPORATION  
OF  
AQUATONE POOL CARE, INC.

FILED  
03 DEC 15 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: AQUATONE POOL CARE, INC. The principal corporate address is: 324 Longfellow Blvd, Lakeland, FL 33801. The mailing address for said corporation is 324 Longfellow Blvd, Lakeland, FL 33801.

ARTICLE TWO

DURATION

EFFECTIVE DATE

01-01-04

The duration of the Corporation is perpetual. The corporation will begin operation on January 1, 2004.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 324 Longfellow Blvd, Lakeland, FL 33801, and the name of the initial Registered Agent at such address is Randy A. Giesel

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.


ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Randy A. Giesel  
324 Longfellow Blvd  
Lakeland, FL 33801

IN WITNESS WHEREOF. We have Subscribed our names this 12th Day of December 2003.

  
Randy A. Giesel, Incorporator

FILED

03 DEC 15 AM 9:19

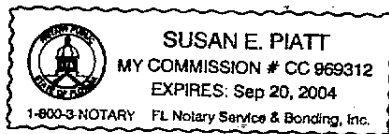
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK:

On this 12th Day of December 2003 before me personally appeared Randy A. Giesel known to be the person whose names is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



*Susan E. Piatt*  
NOTARY PUBLIC

My Commission Expires: 9/20/04

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 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: AQUATONE POOL CARE, INC.
2. The name and address of the registered agent and office is:

RANDY A. GIESEL  
324 Longfellow Blvd  
Lakeland, FL 33801

ACKNOWLEDGEMENT

Having 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.

DATED: This 12th Day of December 2003

*Randy A. Giesel*  
Randy A. Giesel, REGISTERED AGENT