

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 589-2848

**FLORIDA PROFIT CORPORATION OR P.A.****REGENCY POOL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION 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 SHALL BE:

REGENCY POOL SERVICES, INC.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

482 MINER RD.  
YULEE, FL 32097

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

500 shares at \$1.00 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: WALTER J. PAUL  
482 MINER RD., YULEE FL 32097

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

WALTER J. PAUL  
482 MINER RD.,  
YULEE FL 32097

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

*KWalsh*

Kerry Walsh, Incorporator

1/1/04  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

*WJ Paul*  
WALTER J. PAUL, Registered Agent

12/24/03  
Date

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