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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

je

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sylvia's Pool Service

Signature _____

Requested by: SW 1/7

Name _____

Date _____

Time _____

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- ✓ _____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
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_____ Art. of Amend. File _____
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_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
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_____ Certificate of Good Standing _____
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ARTICLES OF INCORPORATION
OF
SYLVIA'S POOL SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME & ADDRESS

The name of the corporation is: SYLVIA'S POOL SERVICE, INC., P.O. BOX 5616, HUDSON, FL 34674

ARTICLE 2: DURATION

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9526 LAKE CHRISTINA LANE, PORT RICHEY, FL 34668. The name of the registered agent of the Corporation is SYLVIA KELLY.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

SYLVIA KELLY, Incorporator
P.O. BOX 5616, HUDSON, FL 34674

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

SYLVIA KELLY, Incorporator
P.O. BOX 5616, HUDSON, FL 34674

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 6th day of January, 2004.

Sylvia Kelly

**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing Article of Incorporation were acknowledged before me this 6th day of January, 2004 by Sylvia Kelly, known personally to me and who did take an oath.

sign Carole M. Ryan
print CAROLE M. RYAN
Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 6th day of January, 2004.

Sylvia Kelly

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