

1-26-04 6:37 PM

FROM S. GOLDSMITH ATTORNEY 941 955 4997

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC POOL SERVICE, INC.

Certificate of Status	1
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FROM S GOLDSMITH ATTY 941 955 4997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CLASSIC POOL SERVICE, INC.

FIRST:

The name of the Corporation shall be CLASSIC POOL SERVICE, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of CLASSIC POOL SERVICE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

1/6/04
Date


STANLEY A. GOLDSMITH

1-26-2004 6:32PM

FROM S GOLDSMITH ATTY 941 955 4997

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SEVENTH:

04 JAN -7 AM 11:19


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Board of Directors of the corporation shall consist ONE (1) member:

Gerard Pirot
5153 Highbury Circle
Sarasota, FL 34238

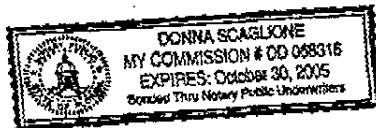
EIGHTH:

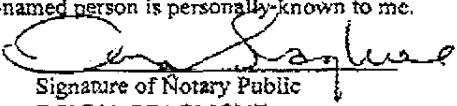
The Incorporator of CLASSIC POOL SERVICE, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


Gerard Pirot
5153 Highbury Circle
Sarasota, FL 34238

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of CLASSIC POOL SERVICE, INC., were acknowledged before me this 6th day of January 2004, by GERARD PIROT, as Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.





Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of CLASSIC POOL SERVICE, INC., were acknowledged before me this 6th day of January 2004, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.