

P04000094298

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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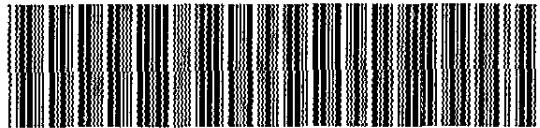
(Business Entity Name)

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04 JUN 21 AM 9:57

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DEREK L OWEN
POOL SOLUTIONS INCORPORATED
11129 N.W. 37TH STREET
SUNRISE, FLORIDA 33351

MAY 18, 2004

SECRETARY OF STATE
DIVISION OF CORPORATION
STATE OF FLORIDA
409 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

swimming
RE: POOL SOLUTIONS INCORPORATED


GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR POOL SOLUTIONS
INCORPORATED AND OUR CHECK IN THE AMOUNT OF \$70.00 AS
FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,



DEREK L OWEN, INCORPORATOR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

DEREK LOWEN
11129 NW 37TH ST
SUNRISE, FL 33351

SUBJECT: POOL SOLUTIONS INCORPORATED
Ref. Number: W04000022296

We have received your document for POOL SOLUTIONS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

6-15-04 Letter Number: 204A00039237
DEAR MS HAMPTON,
PURSUANT TO OUR TELEPHONE CONVERSATION
WE HAVE AMENDED OUR
FILING - NEW NAME
SWIMMING POOL SOLUTIONS INC
(SEE ATTACHED)

04

Certificate of Incorporation
-of-
Swimming POOL SOLUTIONS INCORPORATED

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Swimming POOL SOLUTIONS INCORPORATED

ARTICLE II

The corporation may engage in POOL MAINTENANCE, as well as, any legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

04 JUN 21 AM 9:57

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ARTICLE VI

The initial street address of the principal office of the corporation shall be :

11129 N.W. 37TH STREET
SUNRISE, FLORIDA 33351

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

DEREK L OWEN

11129 N.W. 37TH STREET
SUNRISE, FLORIDA 33351

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

DEREK L OWEN

11129 N.W. 37TH STREET
SUNRISE, FLORIDA 33351

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS JUNE BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: ~~Swimming~~ POOL SOLUTIONS INCORPORATED desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of SUNRISE, County of BROWARD, state of Florida has named DEREK L OWEN located at 11129 N.W. 37TH STREET, SUNRISE, FLORIDA 33351, as its agent to accept service of process within this State.


ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office



DEREK L OWEN, INCORPORATOR

IN WITNESS WHEREOF, the undersigned, DEREK L OWEN, being a natural person competent to contract, have hereunto set their hand and seals this 28th day of MAY 2004.


DEREK L OWEN, Incorporator

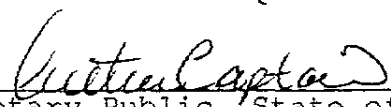
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared DEREK L OWEN, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of MAY, 2004.



(Notary Seal)


Notary Public, State of Florida
My commission expires: July 9, 2007