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Bernard S. Peck
Member FL & CT Bars
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Oscar Gonzalez
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August 10, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Surfside Pool Services, Inc.

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

In pe

Daniel D. Peck

DDP/ls Encl.

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### SURFSIDE POOL SERVICES, INC.

#### <u>ARTICLE I</u>

#### NAME AND ADDRESS

The name of this corporation is SURFSIDE POOL SERVICES, INC. and its principal address is 7130 Sugar Magnolia Court, Naples, Florida 34109.

# ARTICLE II

#### **DURATION**

ion of

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

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#### ARTICLE III

#### **PURPOSE**

This corporation is organized to engage in the business of operating and managing a swimming pool and spa cleaning, chemical and service business including repairs and maintenance and for all other purposes allowed a Florida corporation.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7130 Sugar Magnolia Court, Naples, Florida 34109 and the name of the initial registered agent of this corporation at that address is Anthony D'Agostino.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and address of the initial directors of this corporation are Anthony D'Agostino and Michelle D'Agostino, both of 7130 Sugar Magnolia Court, Naples, Florida 34109.

#### ARTICLE VII

#### INCORPORATORS

The names and address of the persons signing these Articles are Anthony D'Agostino and Michelle D'Agostino, 7130 Sugar Magnolia Court, Naples, Florida 34109.

#### ARTICLE VIII

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

### SHAREHOLDER QUORUM

Sixty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

# ARTICLE X

# APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

#### ARTICLE XI

#### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

#### ARTICLE XII

#### <u>INDEMNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

#### ARTICLE XIII

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 10<sup>th</sup> day of August, 2004.

Anthony D/ Agostino, Incorporator

Michelle D'Agostino, Incorporator

L.S.

# STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Anthony D'Agostino and Michelle D'Agostino personally known to me to be the persons who executed these Articles of Incorporation, and who acknowledged before me that as their free act they executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10<sup>th</sup> day of August, 2004.

Notary Public

My Commission Expires:

DANIEL D. PECK
MY COMMISSION # CC 986683
EXPIRES: March 11, 2005
Bonded Thru Notary Public Underwriters

I, Anthony D'Agostino, agree to serve as resident agent and accept service for SURFSIDE POOL SERVICES, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 10th day of August, 2004.

ANTHONY D'AGOSTINO