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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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Phone : (608) 827-5300  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**American Pool Consultants Inc.**

Certificate of Status	0
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FAX AUDIT # 1040002341923

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **American Pool Consultants Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
203 S. Main St., Lake Placid, Florida 33852.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To act as consultants for the swimming pool construction industry.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

John G. Sacoulas, 3003 Hicks Rd., Lorida, Florida 33857

Lila R. Sacoulas, 3003 Hicks Rd., Lorida, Florida 33857

The initial officers of the corporation are:

John G. Sacoulas, President, 3003 Hicks Rd., Lorida, Florida 33857

Lila R. Sacoulas, Vice-President, Secretary, Treasurer, 3003 Hicks Rd., Lorida, Florida 33857

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: John G. Sacoulas, 3003 Hicks Rd., Lorida, Florida 33857. Located in the County of Highlands.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

John G. Sacoulas

Date: November 16, 2004

Signature: 

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: November 16, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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