

P05000070160

Alice B. Hargen
(Requestor's Name)

8026 Canary Island Way
(Address)

Boynton Beach, FL 33436
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

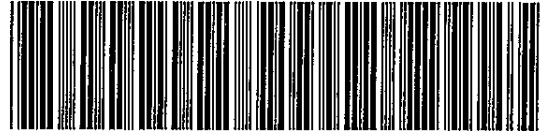
(Business Entity Name)

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04/18/05--01058--013 **78.75

EFFECTIVE DATE
5-20-05

05 MAY 12 AM 8:02

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION

m/05-30303

D. Brown MAY 13 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

ALICE BAILLARGEON
8026 CANARY ISLAND WAY
BOYNTON BEACH, FL 33436

SUBJECT: CRYSTAL CARE POOLS, INC.
Ref. Number: W05000020303

We have received your document for CRYSTAL CARE POOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 405A00027657

Dear Doris,

Thank you for your help in this matter.

*Sincerely,
Alice Baillargeon*

RECEIVED
05 MAY 12 AM 10:50

ARTICLES OF INCORPORATION
OF
CRYSTAL CARE POOLS, INC.

"FILED"
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 12 AM 8:02
EXPIRATION DATE
5-30-15

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRYSTAL CARE POOLS, INC.

The address of the principal office of this corporation shall be:

8026 Canary Island Way
Boynton Beach, FL 33436

The mailing address of this corporation shall be:

8026 Canary Island Way
Boynton Beach, FL 33436

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8026 Canary Island Way, Boynton Beach, FL 33436, and the name of the registered agent of the corporation at this address Alice Baillargeon.

ARTICLE V. TERMS OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have two officers and directors, initially. The names and street addresses of the initial officers and directors whom shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

Alice Baillargeon
Dir./Pres.

8026 Canary Island Way
Boynton Beach, FL 33436

Neil Tremblay
Dir./Vice Pres.

4964 Bismarck Palm
Boynton Beach, FL 33436

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be May 20, 2005.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of May 20, 2005.

Can contact at (561) 963-8428

Alice Baillargeon
Incorporator, Alice Baillargeon-Pres.

Neil Tremblay
Incorporator, Neil Tremblay-V.P.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Alice Baillargeon, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Alice Baillargeon
Alice Baillargeon, Pres.

5-10-03
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 12 AM 8:02