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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 10-2

Law Offices of
John B. Rogers, P.A.

FLORIDA & NEW YORK BARS
(954) 752-9198
Fax: (954) 341-2969

UNIVERSITY DRIVE, PROFESSIONAL PLAZA
1881 UNIVERSITY DRIVE, SUITE 100

Coral Springs, Florida 33071

October 17, 2005

OF COUNSEL
RICHARD B. MARTIN*
JOHN E. MOLINARI*

Freeport, New York 11520
*NEW YORK BAR ONLY

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: E & L SPOLTRE, INC.

Dear Madam/Sir:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certification of Status
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ADDITIONAL COPY REQUIRED

FROM: JOHN B. ROGERS, ESQ.

Name

1881 UNIVERSITY DRIVE, SUITE 100

Address

CORAL SPRINGS, FLORIDA 33071

City, State & Zip.

954-752-9198

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
E & L Spoltore, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

E & L SPOLTRE, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including the Pool Service Business.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

8241 W. Atlantic Blvd.,
Coral Springs, FL 33071

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two.

The names and post office addresses of the members of the first Board of Directors are:

Eugene Spoltore
11400 NW 18th Manor
Coral Springs, FL 33071

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Eugene Spoltore
11400 NW 18th Manor
Coral Springs, FL 33071

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders

sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

John B. Rogers, Esq.
1881 University Drive, Suite 100
Coral Springs, FL 33065

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 19th day of October, 2005.

Eugene Spoltore
Incorporator

I hereby accept and am familiar with the duties of being registered agent on this 19th day of October, 2005.

John B. Rogers
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date before me, the undersigned authority, EUGENE SPOLTORE, personally appeared, who, after being duly sworn by me on oath, acknowledged

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05 OCT 24 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and
he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 19 day of

October 2005.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA
 John B. Rogers
Commission # DD413572
Expires: MAY 15, 2009
Bonded Thru Atlantic Bonding Co., Inc.