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COVER LETTER

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

SUBJECT: APS North, Inc.		****	<u>,</u> , , , , , , , , , , , , , , , , , , ,
(PROPOSED CORPORA	te name – <u>must incl</u>	ODE SCERIX)	• ·
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:	·
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Craig J. Koop	(Printed or typed)		<u></u>
1250 Barclay Blvd.	Address		
Buffalo Grove, IL 60	0089 , State & Zip	*	f
847-495-3070	Felephone number		2

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: APS South, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1521 N Kelley Ave Kissimmee, FL 34744 ARTICLE III PURPOȘE The purpose for which the corporation is organized is: building and commercial sales of swimming pools ARTICLE IV SHARES The number of shares of stock is: 1.000 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): William Evans, President Donald King, Vice President 1521 N Kelley Ave. 1521 N Kelley Ave. Kissimmee, FL 34744 Kissimmee, FL 34744 REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: William Evans 1521 N Kelley Ave. Kissimmee, FL 34744 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Craig J. Koop 1250 Barclay Blvd. Buffalo Grove, IL 60089 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

sgistered Agent