

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000029531 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

k&l pools, inc.

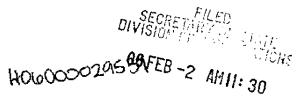
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

LEB-05-5000 11:17

EMPIRE CORP.



ARTICLES OF INCORPORATION OF K&L POOLS, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

K&L POOLS, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7819 S.W. 7TH PLACE NORTH LAUDERDALE, FL 33068-2222

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: KEVIN SCHUETT LORRAINE SCHUETT 7819 S.W. 7TH PLACE NORTH LAUDERDALE, FL 33068-2222

These Articles of Incorporation Prepared By: ANTHONY G. COLEMAN, JR., Esq 3275 West Hillsboro Boulevard State 207 Described Beach, Florida 33441 (954) 354-2785 Florida Bar Number 368563

HO6000029531

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is: ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: #EBRUARY 1, 2006

ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: K&L POOLS, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

SIGNATURE TITLE:

DATE: FEBRUARY 2, 2006

INCORPORATOR

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

FERRUARY 2, 2006

Date

06 FEB -2 AMII: 30

H06000029531