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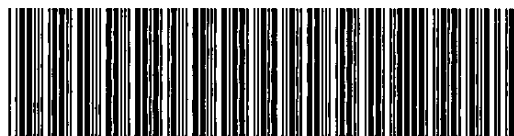
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2006 OCT 23 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 24 2006

***PHamily Pool Care, Inc.***

Luz M. Quinones  
237 Rochester Loop  
Davenport, Florida 33897

September 06, 2006

**FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314**

RE: Incorporation of: ***PHamily Pool Care, Inc.***

Dear Secretary of State

Enclosed find original and copy of the Articles of corporation of PHamily Pool Care, Inc.  
Find enclosed a check payable to Secretary of State for \$ 78.00 which include the  
statutory filling fee. Your assistance in establishing this corporation is appreciated.

Sincerely yours,

  
Luz M. Quinones



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2006

LUZ M. QUINONES  
237 ROCHESTER LOOP  
DAVENPORT, FL 33897

SUBJECT: PHAMILY POOL CARE, INC.  
Ref. Number: W06000043653

We have received your document for PHAMILY POOL CARE, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the name of the registered agent in article V.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 306A00058903



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06 OCT 23 PM 1:59

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

October 12, 2006

LUZ M. QUINONES  
237 ROCHESTER LOOP  
DAVENPORT, FL 33897

SUBJECT: PHAMILY POOL CARE, INC.  
Ref. Number: W06000043653

We have received your document for PHAMILY POOL CARE, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 306A00058903

*MR Burch Tim  
As per our conversation  
Can you please ad  
321-443-2683  
If any further  
Info. needed  
Thank you*

FILED

2006 OCT 23 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
*PHamily Pool Care, Inc.***

The undersigned, for forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

***PHamily Pool Care, Inc.***

**ARTICLE II TERM OF EXISTENCE**

The term of existence of the corporation is perpetual

**ARTICLE III- GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or deliverable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorizes to issue, is 300, all of which shall be common stock with a par value of one dollar (\$1, 00) dollar per share...

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of initial Registered Office and the principal Office for this corporation.

**237 Rochester Loop  
Davenport, Florida 33897**

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address an the Registered Office is:

**Luz M. Quinones**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation.

The name and address of the initial Board of Directors, who, subject to provision of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until successors are elected and have qualified are as follows:

**Luz M. Quinonez  
237 Rochester Loop  
Davenport, FL 33897**

**Hector II Quinonez  
237 Rochester LOOP  
Davenport, FL 33897**

## **TICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceeding set forth in the by laws of the corporation.

The name and address of each member of the initial Board of Director are:

**President  
Luz M. Quinonez  
~~3501 W. Vine Street # 120~~  
Davenport, FL 33897**

**Vice President  
Hector II Quinonez  
237 Rochester Loop  
Davenport, FL 33897**

*HQ  
attached*  
**237 Rochester Loop**

Initially, Officers shall be as follow:

**LUZ M. QUINONES**  
**PRESIDENT**

**ARTICLE VIII - SUSCRIBER AND INCORPORATOR**

The name and address of the subscriber(s) and incorporator (s) to these Articles of Incorporation and number of share of stock of this corporation which they agree to take and the value of the consideration.

**LUZ M. QUINONES 100 SHARES**  
**HECTOR II QUINONES 100 SHARES**

*887 Rochester Loop*  
*DAVENPORT FL. 33897*

**ARTICLE XI - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment hereto, but only vote of at least two third of the shareholders.

**ARTICLE X - DISSOLUTION**

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (s) has hereunto set their hands and seals these **06 days of September 2006**, at Kissimmee, Osceola County, Florida.

**LUZ M. QUINONES**  
**HECTOR II. QUINONES**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above name corporation, at place designated in this Article of Incorporation, I hereby accept and agree to act in this capacity

*LUZ M. QUINONES*

**LUZ M. QUINONES**  
**SIGNATURE**

**REGISTERED AGENT -**  
**AND INCORPORATOR**  
**DATE OCT 17, 2006**

*LUZ M. QUINONES*