

Division of Corporations Page  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Acacia Pools Inc.**

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**ARTICLES OF INCORPORATION**

*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**

The name of the corporation shall be:

**Acacia Pools Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Acacia Pools Inc.  
5412 Crepe Myrtle Circle  
Poinciana, FL 34758**

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**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Sven Philip Rasmussen  
5412 Crepe Myrtle Circle  
Poinciana, FL 34758**

**Prepared By:**  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Sven Philip Rasmussen - President/Director  
5412 Crepe Myrtle Circle  
Poinciana, FL 34758**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Sven Philip Rasmussen  
5412 Crepe Myrtle Circle  
Poinciana, FL 34758**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of March 2007.



**Sven Philip Rasmussen - Signature**

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Acacia Pools Inc.

2. The name and address of the registered agent and office is:

Sven Philip Rasmussen

Name

5412 Crepe Myrtle Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Poinciana, FL 34758

(City / State / Zip)

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*Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Sven Philip Rasmussen  
SIGNATURE

March 13, 2007

(Date)