

PO7000038046

Division of Corporations

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Florida Department of State  
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To:  
Division of Corporations  
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From:  
Account Name : DAVID A. CHENKIN, P.A.  
Account Number : I20000000115  
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FILED  
07 MAR 26 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Van Kirk & Sons Commercial Pools and Spas, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF**

**VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.**

**FILED**  
07 MAR 26 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.**

The address of the principal office of this corporation shall be 3144 SW 13<sup>th</sup> Drive, Deerfield Beach, Florida, 33442 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8551 West Sunrise Blvd., Suite 210, Plantation, Florida, 33322, and the name of the initial registered agent of the corporation at that address is DAVID A. CHENKIN.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERT VAN KIRK, JR.  
*Pres./Dir.*

3144 SW 13<sup>th</sup> Drive  
Deerfield Beach, Florida, 33442

TIMOTHY VAN KIRK  
*Sec./Dir.*

3144 SW 13<sup>th</sup> Drive  
Deerfield Beach, Florida, 33442

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

TIMOTHY VAN KIRK  
3144 SW 13<sup>th</sup> Drive  
Deerfield Beach, Florida, 33442

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

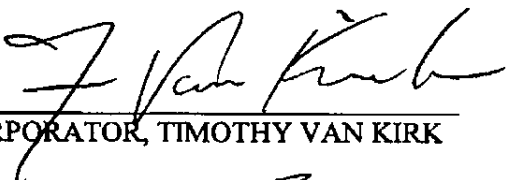
**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 22<sup>nd</sup> day of March 2007.

  
INCORPORATOR, TIMOTHY VAN KIRK

  
REGISTERED AGENT, DAVID A. CHENKIN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A.  
CHENKIN, who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 26 day of March 2007.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or  
☐ Produced identification

☐ Did take an oath;  
☐ Did not take an oath



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**ACCEPTANCE OF REGISTERED AGENT**

DAVID A. CHENKIN having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
DAVID A. CHENKIN

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