

FROM

(WED) JUN 27 2007 11:48/ST. 11:47/No. 6818525518 P 2

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : THE TAX COMPANY  
Account Number : J20070000061  
Phone : (954) 725-0900  
Fax Number : (954) 692-3411

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 27 PM 1:58

**FLORIDA PROFIT/NON PROFIT CORPORATION**

*AGW POOL SERVICE, INC.*

Certificate of Status	0
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KS  
6/28/07

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**June 22, 2007**

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

**THE TAX COMPANY**

**SUBJECT: SUNSHINE POOLS SERVICES, INC.**  
**REF: W07000029682**

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**Letter Number: 507A00041310**

P.O BOX 6327 - Tallahassee, Florida 32314

FROM

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**COVER LETTER**

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

07 JUN 27 PM 1:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**SUBJECT: AGW POOL SERVICE, INC.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM: THE TAX COMPANY LLC.**

Name (Printed or typed)

**461 E. HILLSBORO BLVD. STE 200**

Address

**DEERFIELD BEACH, FL 33441**

City, State & Zip

**954-725-0900**

Daytime Telephone number

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

FROM \*

(WED) JUN 27 2007 11:49/ST. 11:47/No. 6818525518 P 6

## 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:

AGW POOL SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4240 BANYAN TRAIL DR  
COCONUT CREEK, FL 33073

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICES

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDRE GUSTAVO WALTER  
4240 BANYAN TRAIL DR  
COCONUT CREEK, FL 33073

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THE TAX COMPANY, LLC.  
461 E. HILLSBORO BLVD. STE 200  
DEERFIELD BEACH, FL 33441

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDRE GUSTAVO WALTER  
4240 BANYAN TRAIL DR  
COCONUT CREEK, FL 33073

\*\*\*\*\*  
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

Marcello Antonio For the Tax Company.  
Signature/Registered Agent

AGW  
Signature/Incorporator

6-19-07  
Date

6-19-07  
Date

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