

FROM

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

Division of Corporations

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P0700074866

Florida Department of State
Division of Corporations
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 Fax Number : (850)205-0381

From: Account Name : TRB 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

FROM

(WED) JUN 27 2007 11:48/ST. 11:47/No. 6818525518 P 1

[Handwritten signature]



June 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE TAX COMPANY

SUBJECT: SUNSHINE POOLS SERVICES, INC.
REF: W07000029682

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Karen Saly
Document Specialist

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Letter Number: 507A00041310

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P.O. BOX 6327 - Tallahassee, Florida 32314

FROM

(WED) JUN 27 2007 11:49/ST. 11:47/No. 6818525518 P 5

COVER LETTER

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

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

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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, 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.
481 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

6-19-07
Date

AGW
Signature/Incorporator

6-19-07
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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