

PO7000100780

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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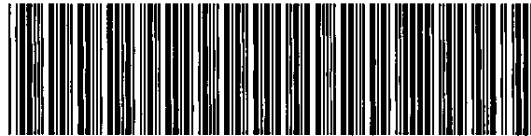
(Business Entity Name)

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DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
07 SEP 10 AM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

Charter Number Only

9/7/07

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

A1 POOL CARE, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ PickUp

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

A1 POOL CARE, INC.

The undersigned subscriber (s) the these Articles of Incorporation, person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

A1 POOL CARE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida in the Pool Service Business.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Seventy-Five Hundred shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Eric E. Suess
7469 Oakboro Drive
LakeWorth, FL 33467

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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

Eric E. Suess
7469 Oakboro Drive
LakeWorth, FL 33467

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Eric E. Suess
7469 Oakboro Drive
LakeWorth, FL 33467

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of Incorporation this 4th day of September 2007.

• Eric E. Suess

STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

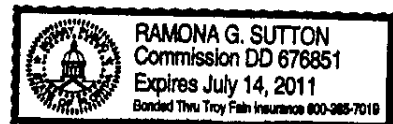
Eric E. Suess

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that, He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of September, 2007.

(Notary Seal) Ramona G. Sutton
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
A1 POOL CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at
7469 Oakboro Drive, LakeWorth, FL 34990 has named
Eric E. Suess located at the aforesaid address, as its
Registered Agent to accept service of process
within this state.

The principal and mailing address of the corporation is the
same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.



(registered agent)