

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000253000 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE ISLAND POOL SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/11/2007

SECRETARY OF STATE

NVISION OF CORPORATIONS

07 OCT 11 PM 1:55

ARTICLES OF INCORPORATION OF BLUE ISLAND POOL SERVICE, INC.

ARTICLE I: NAME

The name of the corporation shall be:

BLUE ISLAND POOL SERVICE, INC

ARTICLE II: ADDRESS

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

1070 Centerstone Lane Riviera Beach, FL 33404

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) Shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

LEVI J. ELROD 1070 Centerstone Lane Riviera Beach, FL 33404

ARTICLE V. PREEMPTIVE RIGHTS

BLUE ISLAND POOL SERVICE, INC., elects to have preemptive rights.

ARTICLE VI: REMOVAL OF DIRECTORS

Director(s) of BLUE ISLAND POOL SERVICE, INC., may be removed only for cause.

Articles of Incorporation prepared by David M. Piccolo, Attorney at Law 2100 45th Street, Suite A-7 West Palm Bench, FL 33407 (561) 881-9151

ARTICLE VII: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII: INCORPORATOR(S)

The nume(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are)

LEVI J. ELROD 1070 Centerstone Lanc Riviera Beach, FL 33404

ARTICLE IX: OFFICER(S) / DIRECTOR(S)

D/P/VP/T/S LEVI J. ELROD 1070 Centerstone Lane Riviera Beach, FL 33404

LEVI J. ELROD, Incorporator

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 11 PM 1:55

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

BLUE ISLAND POOL SERVICE, INC.

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

Levi J. Elrod, 1070 Centerstone Lane Riviera Beach, FL 33404

Signature 2: J. J. J. J. Title PKS/DEST.

Date 10-11-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.