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(City/State/Zip/Phone #)

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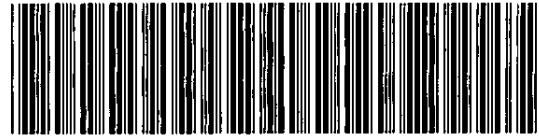
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 3 AM 10:56

EP 4/4/08

COVER LETTER

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

SUBJECT: Compu Pool Products USA, 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: Tim Moreton

Name (Printed or typed)

126 Semoran Commerce Place

Address

Apopka, FL 32703

City, State & Zip

(407)-880-6480

Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

Compu Pool Products USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

126 Semoran Commerce Place
Apopka, FL 32703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of Pool Products

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):

Nick Miller - President, 126 Semoran Commerce Place, Apopka, FL 32703
Tim Moreton - Vice President, 126 Semoran Commerce Place, Apopka, FL 32703
Brenda Brennan - Vice President, 126 Semoran Commerce Place, Apopka, FL 32703
Richard Weber - Vice President, 126 Semoran Commerce Place, Apopka, FL 32703

ARTICLE VI REGISTERED AGENT

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

Tim Moreton , 126 Semoran Commerce Place, Apopka, FL 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tim Moreton, 126 Semoran Commerce Place, Apopka, FL 32703

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

Tim Moreton

Signature/Registered Agent

Tim Moreton

Signature/Incorporator

4/1/08

Date

4/1/08

Date