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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY:

Account Number : 072450003235 : (305)634-3694 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

parkwood pools, inc.

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ARTICLES OF INCORPORATION

OF

PARKWOOD POOLS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PARKWOOD POOLS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

6761 W. SUNRISE BLVD #16 PLANTATION, FL. 33313

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in pool construction.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$1.00 par value.

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Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROBERT A. HENRY 8411 W OAKLAND PARK BLVD SUITE 201 SUNRISE FL 33351

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

NANCY ADAMS 2356 NW 111TH AVENUE SUNRISE, FL. 33322

DAVID ADAMS 10843 CAMBAY CIRCLE BOYNTON BEACH, FL. 33437

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ROBERT A. HENRY 8411 W OAKLAND PARK BLVD SUITE 201 SUNRISE FL 33351

The undersigned has executed these Articles of Incorporation this

day of March , 20 29

MCORPORATOR

SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PARKWOOD POOLS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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