

Division of Corporations
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Tø:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC Account Number : 120070000160 Phone : (80C)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

ABSOLUTE POOLS BY US, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

ABSOLUTE POOLS BY US, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

4330 SPRING LANE LAKELAND, FLORIDA 33811

The mailing address is:

PO BOX 6897 LAKELAND, FLORIDA 33807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

VICE PRESIDENT

RICHARD M GREEN

MICHELE GREEN

PO BOX 6897

PO BOX 6897

LAKELAND, FLORIDA 33807

LAKELAND, FLORIDA 33807

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHELE GREEN
4330 SPRING LANE
LAKELAND, FLORIDA 33811

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PO BOX 6897
LAKELAND, FLORIDA 33807

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.

MICHELE GREEN / Registered Agent

RICHARD M GREEN /Incorporator

5/5/09

5/5/09

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