

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Heritage Pool Service Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Heritage Pool Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

Heritage Pool Service Inc.

15448 Sunnyland Lane
Wellington, FL 33414

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theresa Blum
15448 Sunnyland Lane
Wellington, FL 33414

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Theresa Blum - 15448 Sunnyland Lane, Wellington, FL 33414 - President/Director
Ronald Blum - 15448 Sunnyland Lane, Wellington, FL 33414 - Treasurer/Director
Peter Parisi - 14915 Snail Trail, Loxahatchee, FL 33470 - Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Theresa Blum - 15448 Sunnyland Lane, Wellington, FL 33414
Ronald Blum - 15448 Sunnyland Lane, Wellington, FL 33414
Peter Parisi - 14915 Snail Trail, Loxahatchee, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of July 2009.


Theresa Blum - Signature


Ronald Blum - Signature


Peter Parisi - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Heritage Pool Service Inc.

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

Theresa Blum
Name
15448 Sunnyland Lane
(P.O. Box or Mail Drop Box NOT Acceptable)
Wellington, FL 33414
(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Theresa Blum
Theresa Blum
SIGNATURE

July 6, 2009
(Date)

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