Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC Account Number : 120070000160

Phone : (800)494-3124

: (561)455-9885 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

A BEAUTIFUL POOL & SPA CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Corporate Filing Menu

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FILED # 090001600313

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. SPIRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A BEAUTIFUL POOL & SPA CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6251 N US HIGHWAY 1 FORT PIERCE, FLORIDA 34946

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: 2,000 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:

DIRECTOR, PRESIDENT, SECRETARY, TREASURER ROBERT L BERINGHAUS 6251 N US HIGHWAY 1 FORT PIERCE, FLORIDA 34946

VICE PRESIDENT
CHRIS PODLASEK
6251 N US HIGHWAY 1
FORT PIERCE, FLORIDA 34946

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE VI REGISTERED AGENT

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

ROBERT L BERINGHAUS 6251 N US HIGHWAY 1 FORT PIERCE, FLORIDA 34946

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT L BERINGHAUS 6251 N US HIGHWAY 1 FORT PIERCE, FLORIDA 34946

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.

Régistered Agent

ROBERT L BERINGH /Incorporator

7/9/09 Date 7/9/09

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