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09-08-09

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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SEP -9 PN 3-31

# FLORIDA PROFIT/NON PROFIT CORPORATION

luis smith pool service, inc.

Certificate of Status	Ú
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# ARTICLES OF INCORPORATION

OF

# LUIS SMITH POOL SERVICE, INC.

# ARTICLE I - NAME

The name of this Corporation is Luis Smith Pool Service, Inc.

# ARTICLE II - DURATION

09-08-09

Effective Date

This Corporation shall have perpetual existence commencing on September 8, 2009.

# ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 10645 Eureka Street, Boca Raton, Florida 33428 and the name of the initial registered agent of this Corporation at that address is Luis Smith. The street address of the principle office is 10645 Eureka Street, Boca Raton, Florida 33428.

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### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

> Luis Smith 10645 Eureka Street Boca Raton, Florida 33428

## ARTICLE IX - INCORPORATOR

The name(s) and address(cs) of the person(s) signing these Articles is (are):

Luis Smith 10645 Eureka Street Bota Raton, Florida 33428

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

SWHEREOF, the undersigned have executed these Article of Incorporation on this

Jus Smith

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of September 20 09, by Lines Smith who is personally known to me or who has produced a driver's license as identification and who did take an oath.

Sign Ruch Some

print Ruth doner

State of Florida at Large My Commission Expires:



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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Luis Smith Pool Service, Inc. desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named Luis Smith, whose business office is 10645 Eureka Street, Boca Raton, Florida 33428 as its registered agent to accept service of process within this State.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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