Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000052496 3)))



H100000524963ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address pleasen

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION BLUE PEARL POOLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menua - 9 2010 Help
MAR - 9 2010
D.A. WHITE

Fax Server

3/8/2010 12:56:28 PM PAGE

2/003

Fax Server

03/08/2010 11:58 9

9542557370

BARRY M SICKLES ESD

FILED

2010 HAR -8 P 12: 42

ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Confection LORIDA Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Blue Pearl Pools, Inc., A Florida Corporation

ARTICLE II PRINCIPAL OFFICE

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

19772 Dinner Key Drive, Boca Raton, Florida 33498

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry M. Siekles, Esq. 3300 University Drive, Suite 712, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

The name and ackiress of the incorporator to these Articles of incorporation are:

Ryan Christopher Lyman Rackleff 19772 Dinner Key Drive, Boca Raton, Florida 33498

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President:

Ryan Christopher Lyman Rackleff

19772 Dinner Key Drive, Boca Raton, Florida 33498

Vice President:

ARTICLE VII PURPOSE

The purpose of this Corporation is the ownership, management and operation of a swimming pool repair and cleaning service and related services and activities

Fax Server

3/8/2010 12:56:28 PM PAGE

3/003

Fax Server

03/08/2010 11:58

9542557370

BARRY M SICKLES ESO

PAGE 03/03

(2)

Signature/Incorporator

Ryan Christopher Lyman Rackleff

Date: March 2, 2010

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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 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

Signature/Registered Agent

Barry M. Sickles, Esq.

Date: March 2, 2010

2010 HAR -8 P 12: 41
SECRETARY OF STATE