

4/19/2010

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
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Account Number : 104662003400  
Phone : (516) 935-3940  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: oasispoolsandspa@gmail.com

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Oasis Pools and Spas Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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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:

**Oasis Pools and Spas Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**Oasis Pools and Spas Inc.**  
2817 NE 32nd Street Suite 110  
Fort Lauderdale, FL 33306

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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:

**Mark McFarlane**  
5130 NW 73rd Way  
Lauderhill, FL 33319

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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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):

**Mark McFarlane - President/Director  
5130 NW 73rd Way  
Lauderhill, FL 33319**

**ARTICLES VI INCORPORATOR(S)**

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

**Mark McFarlane  
5130 NW 73rd Way  
Lauderhill, FL 33319**

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

13<sup>TH</sup> day of April 2010

  
\_\_\_\_\_  
Mark McFarlane - 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: Oasis Pools and Spas Inc.

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

**Mark McFarlane**

Name

**5130 NW 73rd Way**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lauderhill, FL 33319**

(City / State / Zip)

*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.*



Mark McFarlane  
SIGNATURE

April 13, 2010

(Date)

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