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# Florida Department of State

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(((H11000173899 3)))

Effective Date 517 05, 2011



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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Bas Pools of South Florida, Inc.

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July 6, 2011

# FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BAS POOLS, INC.

REF: W11000035828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H11000173899 Letter Number: 011A00016090 Rice versa.

# ARTICLES OF INCORPORATION

#### Article 1. Name

The name of this Florida corporation is: Bas Pools of South Florida, Inc.

Effective Date July 05, 2011

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#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Bas Pools of South Florida, Inc. 1209 Myrtlewood Circle East Palm Beach Gardens FL 33418

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brett Scott 1209 Myrtlewood Circle East Palm Beach Gardens FL 33418

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# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brett Scott

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 5, 2011.

The undersigned incorporator executed these Articles of Incorporation on July 6,/2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Kristine Roy as attorney in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Bas Pools of South Florida, Inc.

# REGISTERED AGENT/OFFICE:

Brett Scott 1209 Myrtlewood Circle East Palm Beach Gardens FL 33418



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RETT SCOTT

by Kristine Boy as altorney-ih-fact

Date: 7/6/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107