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AQUA TECH POOL SERVICES, INC. PAUL DOUGLAS MELVIN, JR. 4500 POINSETTIA AVENUE

D-3

WEST PALM BEACH, FLORIDA 33407

December 21, 1994

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl. 32314

AQUA TECH POOL SERVICES, INC. 4500 Poinsettia Avenue

D-3

West Palm Beach, Fl. 33407

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00 (Seventy Dollars).

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for the Registered Agent Designation for the above referenced corporation.

Sincerely,

Paul Douglas Melvin, Jr.

Enclosures

ARTICLES OF INCORPORATION OF

AOUA TECH POOL SERVICES, INC.

The undersigned incorporator, for the purpose of forming, a corporation under the Florida Business Corporation Act, heraby adopts the following Articles of Incorporation.

<u> ARTICLE I - NAME</u>

The name of the corporation shall be: AQUA TECH POOL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

AQUA TECH POOL SERVICES, INC. 4500 Poinsettia Avenue D-3 West Palm Beach, Florida 33407

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Douglas Melvin, Jr. 4500 Poinsettia Avenue D-3 West Palm Beach, Florida 33407

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

> Paul Douglas Melvin, Jr. 4500 Poinsettia Avenue D-3 West Palm Beach, Florida 33407

The undersigned has executed these Articles of Incorporation this 23rd day of December, 1994.

> Paul Douglas Melvin, Jr., Director and President AQUA TECH POOL SERVICES, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Paul Douglas Melvin, Jr. known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this ______ day of lecentar, 1994.

(Kadenarans (Notary Public, State of Florida at Large)

Notary Seal/My Commission expires: 3/14/98

OFFICIAL NOTARY SEAL LAURA K ROSENCRANS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC355147 MY COMMISSION EXP. MAR. 14,1998

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT OF

AOUA TECH POOL SERVICES, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with it registered office as indicated in the Articles of Incorporation, at 4500 Poinsettia Avenue, D-3, West Palm Beach, Florida has named Paul Douglas Melvin, Jr. located at the aforesaid address, as its Registered Agent to accept services 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 provisions of Florida Law keeping open said office.

Paul Douglas Melvin, Jr. Registered Agent