

FILED IN OFFICE OF SECRETARY OF STATE
19500015964

Date

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
FEB 27 PM 1:39

Re: R.K. POOLS INC., Inc.
(name of corporation)

1.00001398986
-02/07/35 - 01038 - 016
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours,

Ronald D. Kasal
(individual's name)

R.K. POOLS INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2528 UNIVERSITY DRIVE

SUITE # 254

CORAL SPRING, FLA. 33065

PHONE

(305)

752-6162

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

RONALD G. KASAB
2528 UNIVERSITY DR.
SUITE 254
CORAL SPRINGS, FL 33065

SUBJECT: R. K. POOLS INC.
Ref. Number: W95000002978

We have received your document for R. K. POOLS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00005717

ARTICLES OF INCORPORATION

R.K. POOLS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R.K. POOLS INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RONALD GREGORY KASAB</u>		
ADDRESS	<u>2528 UNIVERSITY DRIVE</u>	<u>SUITE # 254</u>	
CITY	<u>CORAL SPRING</u>	FLORIDA	ZIP <u>33065</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>2528 UNIVERSITY DRIVE SUITE # 254</u>		
ADDRESS			
CITY	<u>CORAL SPRING</u>	FLORIDA	ZIP <u>33065</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RONALD GREGORY KASAB</u>		
ADDRESS	<u>P.O. BOX 9091</u>		
CITY	<u>CORAL SPRING</u>	STATE <u>FLA.</u>	ZIP <u>33075</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>Ronald Gregory Kasab</u>		
ADDRESS: <u>P.O. Box 9031</u>		
CITY: <u>Coral Springs</u>	STATE: <u>FLA.</u>	ZIP: <u>33075</u>
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Ronald Gregory Kasab _____ (Seal)
 INCORPORATOR _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form__ of identification of the above named person__ as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

R. K. POOLS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2529 UNIVERSITY DRIVE SUITE # 254
CORAL SPRINGS FLORIDA 33065

has named RONALD GREGORY KEARNS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Ronald Gregory Kearns
(registered agent)

FILED
CLERK OF STATE
55 FEB 27 PM 1:39