

04/09/95 12:31 PM AS-T CORP. AGENTS (05) 2-95 01

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4/03/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DISCOUNT POOL HEATING, INC.

FAX AUDIT NUMBER: H95000003779

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1995

TIME REQUESTED: 10:29:19

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TALLAHASSEE, FLORIDA

95 APR -3 PM 12:56

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ARTICLES OF INCORPORATION

OF

DISCOUNT POOL HEATING, INC.

FILED
95 APR -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DISCOUNT POOL HEATING, INC.

The principal place of business of this corporation shall be: 11430 North Kendall Drive
Suite-237 Miami, Florida 33176

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 (one thousand)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kenneth Knowles
3000 Washington St.
Miami, Florida 33133

Sidney Knowles
3000 Washington St.
Miami, Florida 33133

Prepared by: Maída C. Martinez
6741 S.W. 24th St. ste 47
Miami, FL 33155
(305) 264-7252

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(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kenneth Knowles
3000 Washington St.
Miami, Florida 33133

Sidney Knowles
3000 Washington St.
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of March, 1995

Signature(s) of Incorporator(s)

Kenneth Knowles

Sidney Knowles

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04/03/95 12:35

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(305) 592-9591

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DISCOUNT POOL HEATING, INC.
2. The name and address of the registered agent and office is: Kenneth Knowles
11430 North Kendall Drive Suite-237
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33176
(CITY/STATE/ZIP)

SIGNATURE Kenneth Knowles
(corporate officer)

TITLE President/Director

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Kenneth Knowles
Kenneth Knowles
DATE 3/22/1995

REGISTERED AGENT FILING FEE: \$

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