



74500048382

ACCOUNT NO. : 072100000032

REFERENCE : 623587 87623A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : June 21, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 623587

CUSTOMER NO: 87623A

CUSTOMER: Terence P. McCarthy, Esq  
MCCARTHY SUMMERS BOBKO  
MCKEY & BONAN, P.A.  
Suite 2-a  
2081 E. Ocean Boulevard  
Stuart, FL 34996

900001519409  
-06/21/95--01056--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: AEGEAN POOLS, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 21 1995

FILED  
95 JUN 21 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
95 JUN 21 PM 11:16  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
AEGEAN POOLS, INC.

95 JUN 21 PM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: AEGEAN POOLS, INC.

The address of the principal office of this corporation shall be: 5815 S.E. Federal Highway, Stuart, Florida 34997, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, 2-A, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI - INCORPORATOR**

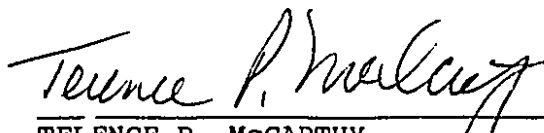
The name and street address of the incorporator to these Articles of Incorporation is Thomas Corbett, 5815 S.E. Federal Highway, Stuart, Florida 34997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19 day of June, 1995.

  
\_\_\_\_\_  
THOMAS CORBETT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
TERENCE P. MCCARTHY

P95000048382

June 15, 1996

To whom this may concern,

Attached is a name change to the articles of incorporation for Aegean Pools Incorporated. We the shareholders of Aegean Pools Inc., would like to change the present name, Aegean Pools Inc., to Corbett's Pool Care Incorporated.

If there are any questions regarding this matter, please contact us at (407) 283-3921, or write to us at;

Aegean Pools Incorporated  
5815 S. E. Federal Hwy., Suite # 19  
Stuart, Florida 34997

Sincerely,

*Ruth Corbett*

Ruth Corbett,

Secretary of  
Aegean Pools Inc.

~~W9016 132384~~

SH 7/3  
NC

FILED  
96 JUL -1 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001000481  
-07/03/96--01148--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RECEIVED  
96 JUN 19 PM 2:45  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 24, 1996

Ruth Corbett  
Aegean Pools, Inc.  
5815 S.E. Federal Hwy., Suite 19  
Stuart, FL 34997

SUBJECT: AEGEAN POOLS, INC.  
Ref. Number: P95000048382

We have received your document for AEGEAN POOLS, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in 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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 596A00031162

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Aquean Pools, Inc. Revert  
Aquean Pools Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Aquean Pools, Inc.  
Re ~~Aquean Pools Incorporated~~ shall be  
amended to;

Corbett's Pool Care Incorporated

FILED  
96 JUL -1 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of June, 19 96

Signature *Ruth I. Corbett* *Secretary & Treasurer*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Ruth I. Corbett*  
Typed or printed name

*Secretary*  
Title