

P95000051139

TRANSMITTAL LETTER

FILED
95 JUN 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AMERICAN QUALITY POOLS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CHARLES F. FIGGINS JR.

Name (printed or typed)

22721 SW 56 Avenue

Address

BOCA RATON, FL 33433

City, State & Zip

(305) 420-4618 (407) 483-8815

Daytime Telephone number

100001526161
-06/28/95--01083--012
*****78.75 *****78.75

APR 16 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN QUALITY POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

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

22721 SW 56 Avenue
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles F. Figgins Jr
22721 SW 56 Avenue
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles F. Figgins Jr.
22721 SW 56 Avenue
Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of June, 1995.

Charles F. Figgins Jr.
Charles F. Figgins Jr.
Charles F. Figgins Jr.

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: AMERICAN QUALITY POOLS, INC.

2. The name and address of the registered agent and office is:

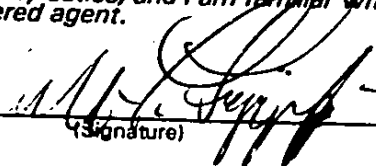
Charles F. Figgins Jr.
(Name)

22721 SW 56 Avenue
(P.O. Box not acceptable)

Boca RATON, FL 33433
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

(Date)