

P45000058430

Miller  
16499 N. E. 19th Avenue  
Suite 107  
North Miami Beach, FL 33162

OFFICE USE ONLY

8000001329588  
-07/05/95--01013--017  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Windsor Pool Servicing, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/10/95  
7/5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1995

MR. MILLER  
16499 NE 19TH AVENUE STE 107  
NO. MIAMI BEACH, FL 33162

SUBJECT: WINDSOR POOL SERVICING, CORP.  
Ref. Number: W95000013785

We have received your document for WINDSOR POOL SERVICING, CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 995A00033050

WINDSOR POOL SERVICING,CORP.

16499 N.E. 19 AVE.  
MIAMI,FL. 33162

(305) 944-5533

ARTICLES OF INCORPORATION  
OF  
WINDSOR POOL SERVICING, CORP.

ARTICLE I NAME

The name of the Corporation is WINDSOR POOL SERVICING, CORP.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for the Corporation organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 Common Stock par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is 16499 N.E 19 AVE.

MIAMI, FL. 33162 and the name of the initial registered agent of this Corporation at that address is ANTHONY SMELT

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase or decrease from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

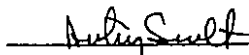
ANTHONY SMELT  
16499 N.E. 19 AVE.  
MIAMI, FL. 33162

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

ANTHONY SMELT  
16499 N.E. 19 AVE.  
MIAMI, FL. 33162

IN WITNESS WHEREOF; the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation on this 01 day of May, 1995.



ANTHONY SMELT INCORPORATOR AND REGISTERED AGENT

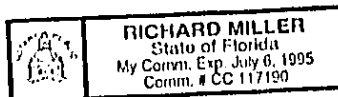
STATE OF FLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set above, personally appeared ANTHONY SMELT known to me and known by me to be the person who executed the forgoing articles of incorporation and he acknowledge before me that he executed those article of incorporation

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 01 day of May, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

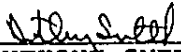
1. The name of the corporation is:

WINDSOR POOL SERVICING, CORP.

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

ANTHONY SMELT 16499 N.E. 19 AVE. MIAMI, FL. 33162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ANTHONY SMELT, President

WINDSOR POOL SERVICING, CORP.