

**P9600001795**

**GUARD & FIELDING, P.A.**

*Attorneys & Counselors at Law*  
**210 Woodward Street  
Lakeland, Florida 33803**

**Pierce J. Guard, Jr.**

**Sara V. Fielding  
(1954-1995)**

**Telephone # (941) 682-0181**

**Reply To:  
Post Office Box 5905  
Lakeland, FL 33807**

**February 1, 1996**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314**

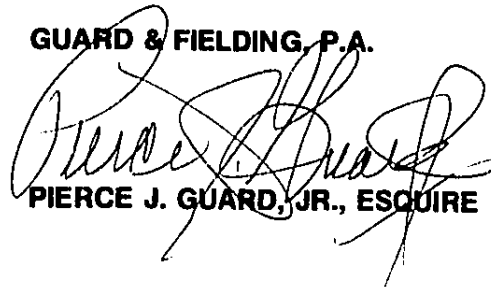
RECEIVED FEB 1 1996  
FEB 1 1996  
\*\*\*\*\*25.00 \*\*\*\*\*70.00

**SUBJECT: W & H POOL SERVICE, INC.**

**Enclosed please find an original and one copy of the articles of incorporation  
for the above corporation and check in the amount of \$ 70.00.**

**Very truly yours,**

**GUARD & FIELDING, P.A.**

  
**PIERCE J. GUARD, JR., ESQUIRE**

**PJGJr/djl  
Enclosures**

RECEIVED  
FEB 1 1996  
96 FEB 12 PM 1:09  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**G3 2/16/96**

**ARTICLES OF INCORPORATION  
OF**

**W & H POOL SERVICE, INC.**

**FILED**

**96 FEB 12 PM 1:09**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned, all of whom are duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **W & H POOL SERVICE, INC.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The purpose for which the corporation is organized is to engage in the practice of law.

**ARTICLE FOUR  
PRINCIPAL OFFICE**

The address of the principal office of the corporation in this State is 1220 West Daughtery Road, Lakeland, Polk County, Florida 33809.

**ARTICLE FIVE  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE SIX  
CAPITAL**

The minimum amount of capital with which the corporation shall begin business is \$1,000.00.

**ARTICLE SEVEN  
DIRECTORS**

The Board of Directors of the corporation shall consist of not less than three (3) members as fixed and determined from time to time by the shareholders.

The names and post office addresses of the members of the first Board of Directors are:

Name	Address
President- RAYMOND D. FERNANDES	5212 21st. Street, Zephyrhills, FL 33540
Secretary- DONALD J. LaCHARTIE	5115 N. Socrum Loop Road, Lakeland, FL 33809
Treasure- PATTI L. ROBINSON	5212 21st. Street, Zephyrhills, FL 33540


**ARTICLE EIGHT  
INCORPORATORS**

The names and post office addresses of the incorporators are:

Name	Address	Shares
RAYMOND D. FERNANDES	5212 21st. Street, Zephyrhills Florida 33540	80%
DONALD J. LaCHARTIE	5115 N. Socrum Loop Road Lakeland, Florida 33809	5%
PATTI L. ROBINSON	5212 21st. Street, Zephyrhills Florida 33540	15%

IN WITNESS WHEREOF, we have subscribed our names this \_\_\_\_ day of  
FEBRUARY, 1998.

  
RAYMOND D. FERNANDES  
Incorporator

  
DONALD J. LaCHARTIE  
Incorporator DL L 263-190-70-186-u

  
PATTI L. ROBINSON  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF POLK     )

ss

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this  
6 day of FEBRUARY, 1996.



DEBRA J LOCKHART  
My Commission CC290580  
Expires May, 31, 1997  
Bonded by HAI  
800-482-1888

Debra J. Lockhart  
**DEBRA J. LOCKHART**  
Notary Public, State of Florida

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

Pursuant to the provisions of Section 607.0501, 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: W & H POOL SERVICE, INC.
2. The name and address of the registered agent and office is: RAYMOND D. FERNANDES, 5212 21ST. STREET, ZEPHYRHILLS, FLORIDA 33540

SIGNATURE

TITLE PRESIDENT

DATE

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 12 PM 1:09

FEB 12 1996

P960000014795

GUARD & FIELDING, P.A.

*Attorneys & Counselors at Law*

210 Woodward Street  
Lakeland, Florida 33803

Pierce J. Guard, Jr.

Bern V. Fielding  
(1994-1995)

Telephone # (941) 682-0181

Reply To:  
Post Office Box 5905  
Lakeland, FL 33807

February 20, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 8327  
TALLAHASSEE, FL 32314

800001825548  
-05/16/96--01130--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: W & H POOL SERVICE, INC.

Enclosed please find an original and one copy of the articles of Correction for the above corporation.

Very truly yours,

GUARD & FIELDING, P.A.

*Debi Lockhart*

Debi Lockhart, secretary to  
Pierce J. Guard, Jr.

RECEIVED  
FEB 22 AM 8:05  
DIVISION OF CORPORATIONS  
P.J. Guard, Jr.  
Enclosures

SH 5/5  
Art. of  
Correction  
FEB 22 11:21  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 15, 1996

Debi Lockhart  
Guard & Fielding, P.A.  
210 Woodward St.  
Lakeland, FL 33803

SUBJECT: W & H POOL SERVICE, INC.  
Ref. Number: P96000014795

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file Articles of Correction is \$35. We spoke in February about the filing fee. As of today's date, I still have not received the \$35 check. Please place an officer title by Patti L. Robinson's name before resubmitting the document. The document cannot be signed by a director.

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: 696A00011684

ARTICLES OF CORRECTIONS  
OF  
W & H POOL SERVICE, INC.

Patti L. Robinson, one of the Directors in the above corporation, hereby  
corrects Article Three to read:

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to engage in the Pool  
Service and Repairs.

The said corporation reports that shareholder approval is not required for this  
correction. This correction is adopted by the ~~treasurer~~ Patti L. Robinson.

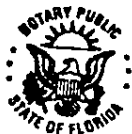
IN WITNESS WHEREOF, I have subscribed my name this 20 day of  
FEBRUARY, 1996.

Patti L. Robinson  
PATTI L. ROBINSON, Treasurer

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of  
FEBRUARY, 1996, by PATTI L. ROBINSON, who is personally known to me and who  
did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this  
20<sup>th</sup> day of FEBRUARY, 1996.



DEBRA J. LOCKHART  
My Commission CC290630  
Expires May. 31, 1997  
Bonded by HAJ  
800-422-1658

Debra J. Lockhart  
DEBRA J. LOCKHART, NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE