

P96000027374
LAW OFFICE
MICHAEL J. BURLEY, P.A.

A PROFESSIONAL ASSOCIATION
HAAS BUILDING, SUITE 304
1001 NORTH U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477

TELEPHONE
(407) 744-3100

FILED
96 MAR 22 AM 11:50
RECEIVED STATE
TALLAHASSEE, FLORIDA

FAX
(407) 744-3111

March 21, 1996

The Secretary of State
Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000001754770
-03/22/96--01086--018
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation
for the following:

MARTIN POOLS, INC.

Also enclosed is a check in the amount of Seventy Dollars
(\$70.00) representing the fee to file the enclosed Articles of
Incorporation.

If you have any questions, please do not hesitate to call.

Very truly yours,


Michael J. Burley

MJB/vc
Enclosures

END

D. BROWN MAR 28 1996

ARTICLES OF INCORPORATION

OF

MARTIN POOLS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is MARTIN POOLS, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in the pool construction and repair business and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

(AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 1001 North U.S. Highway One, Suite 204, Jupiter, Florida 33477, and the name of the initial registered agent at such address is: MICHAEL J. BURLEY.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The initial board of directors shall consist of one member who is:

MARTIN LEVY
5275 Babcock Street
Palm Bay, Florida 32905

ARTICLE VII


The name and address of the initial incorporator is as follows:

MARTIN LEVY
5275 Babcock Street
Palm Bay, Florida 32905

ARTICLE VIII

There shall be no cumulative voting.


IN WITNESS WHEREOF, the undersigned Incorporator, MARTIN LEVY, has executed these Articles of Incorporation on this 21 day of March, 1996.


MARTIN LEVY
Incorporator

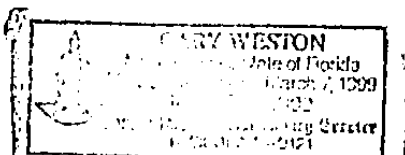
STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on the 21st day of March, 1996, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared MARTIN LEVY and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.


Notary Public, State of Florida
at Large GARY WESTON

My Commission Expires:



END

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: MARTIN POOLS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5275 Babcock Street, Palm Bay, Florida 32905, has named MICHAEL J. BURLEY, whose address is: 1001 North U.S. Highway One, Suite 204, Jupiter, Florida 33477, as its agent to accept service of process within Florida.

DATED this 21st day of March, 1996.


MICHAEL J. BURLEY
Registered Agent

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.

DATED this 21st day of March, 1996.


MICHAEL J. BURLEY
Registered Agent

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STATE
ALLAHAMSSLE, FLORIDA

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5275 BABCOCK ST. NE • PALM BAY • FL 32905
(407) 722-1103 Fax (407) 722-9786

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May 20, 1996

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Att: Amendments


Dear Sir/Madam:

Enclosed herewith is the Articles of Amendment to the Articles of Incorporation of Martin Pools, Inc.

Please file the Article of Amendment and sent confirmation of filing to my attention at Martin Pools, Inc.

Also enclosed is our Check No. 1046 in the amount of \$35.00 representing filing fees. Thank you.

Sincerely,


Lisa M. Miranda
President

enclosures

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-05/21/96--01136--008
*****35.00 *****35.00

Amend.
SH 5/30

Spoke w/ Lisa, gave me permission
to list Director as her title
& list the original incorporator
as Martin Levy.

SH 5/29

FILED
96 MAY 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MARTIN POOLS, INC.**

Pursuant to the provisions of Section 607.1001 of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MARTIN POOLS, INC.
2. The following amendment is made by the incorporators and director before the issuance of any shares. The date that this Amendment was adopted is May 16, 1996.

AMENDMENTS

1. Article VI of the Articles of Incorporation of Martin Pools, Inc. shall be amended to indicate that the initial Board of Director shall consist of one member who is Lisa M. Miranda, 5275 Babcock Street, Palm Bay, Florida 32905.

2. Article VII of the Articles of Incorporation of Martin Pools, Inc. shall be amended to indicate that the name and address of the initial incorporator is :

Martin Levy
5275 Babcock Street
Palm Bay, Florida 32905

3. Article VIII shall be added to the Articles of Incorporation of Martin Pools, Inc. to indicate the following officers have been newly appointed:

President
Lisa M. Miranda
5275 Babcock Street
Palm Bay, Florida 32905

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary
Lisa M. Miranda
5275 Babcock Street
Palm Bay, Florida 32905

Treasurer
Lisa M. Miranda
5275 Babcock Street
Palm Bay, Florida 32905

DATED: May 20, 1996.

MARTIN POOLS, INC.

BY:

Lisa M. Miranda
LISA M. MIRANDA, its President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LISA M. MIRANDA, who is known to be and personally known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of MARTIN POOLS, INC., and she acknowledged before me that he executed the above Articles of Amendment to the Articles of Incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20th day of May, 1996.

Joan M. McCann
NOTARY PUBLIC, State of Florida
at Large

JOAN M. MCCANN
Printed Name of Notary Public

My Commission Expires:



JOAN M. MCCANN
My Commission 00574886
Expires May, 02, 1997

JOAN M. MCCANN
Print, type or stamp name of Notary Public
Personally known ☒ OR Produced I. D. ☒
Type and number of I. D. produced:

FL Lic M65353554950