

P96000030222

TRANSMITTAL LETTER

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

500001765805  
-04/02/96--01015--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: FLORIDA POOL SPECIALISTS, 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

Additional Copy Required

FROM: EDWARD A. FINEMAN  
Name (printed or typed)

11403 WOODCHUCK LANE  
Address

BOCA RATON, FL 33429  
City, State & Zip

407-483-3883  
Daytime Telephone number

FILED  
96 APR -1 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
4/8/96

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

**ARTICLES OF INCORPORATION**

**FILED**

96 APR -1 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

FLORIDA POOL SPECIALISTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

11403 WOODCHUCK LANE

BOCA RATON, FL. 33428

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDWARD A. FINEMAN

11403 WOODCHUCK LANE

BOCA RATON, FL. 33428

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

EDWARD A. FINEMAN, Pres.

11403 WOODCLIFF LANE

BOCA RATON, FL 33428

NICK FINEMAN, VP

480 N.W. 20TH ST. APT. 310

BOCA RATON, FL 33431

DAN FINEMAN, V.P.

480 N.W. 20TH ST. APT 310

BOCA RATON, FL 33431

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

21 day of March, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

**FILED**

96 APR -1 11 8:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA POOL SPECIALISTS, INC.


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

EDWARD A. FINE MAN  
(NAME)

11403 WOODCHUCK LA.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33428  
(CITY/STATE/ZIP)

*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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

3/21/96  
(DATE)