

P96 000031024

ATTORNEY AT LAW  
825 LARK CATHEDRAL DRIVE  
MAITLAND, FLORIDA 32751  
TELEPHONE: (407) 530-0358

ENCLOSURE  
-04/05/96- 01003- 014  
\*\*\*\$122.50 \*\*\*\$122.50

April 3, 1996

Secretary of State of Florida  
Corporate Division  
Tallahassee, Florida 32301-3734

RE: Pool Grading, Inc.

Dear Secretary:

Please file the enclosed Articles of Incorporation and furnish me with a certified copy thereof. My trust check in the amount of \$122.50 is enclosed.

Very truly yours,



A. Duane Bergstrom

96 APR -4 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

63 4/9/96

96 APR -4 PM 3: 57

ALL CHANGES MUST BE  
MADE BEFORE 5:00 PM

## ARTICLES OF INCORPORATION

OF

POOL GRADING, INC.

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

### ARTICLE I. NAME

The name of the corporation shall be: POOL GRADING, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8108 Laso Court, Orlando, Florida 32822.

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00).

### ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and office address of the initial registered agent and the street address of the initial registered office are:

Ethna J. Bergstrom  
825 Lake Catherine Drive  
Maitland, Florida 32751


### ARTICLE V. TERM OF EXISTENCE

The corporate existence shall commence upon subscription of these Articles and shall continue perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: A. Duane Bergstrom, Esquire, 825 Lake Catharine Drive, Maitland, Florida 32751.

The undersigned has executed these Articles of Incorporation this 4th day of April, 1996.

  
A. Duane Bergstrom

96 APR -4 PM 3:58

RECEIVED  
CLERK OF THE COURT  
JAILER 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: POOL GRADING, INC.
2. The name and office address of the registered agent and address of the registered office are:

Ethna J. Bergstrom  
825 Lake Catherine Drive  
Maitland, Florida 32751

Signature: 

A. Duane Bergstrom

Title: Incorporator

Date: 4/4/96

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: 

Ethna J. Bergstrom

DATE: 4/4/96

P96000031024

A. DUANE BERGSTROM

ATTORNEY AT LAW  
825 LAKE CATHERINE DRIVE  
MAITLAND, FLORIDA 32751  
TELEPHONE: (407) 530-0305

April 16, 1996

Division Of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

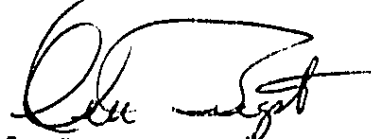
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-04/19/96--01063--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: P96000031024

Dear Document Specialist:

Enclosed are Articles Of Amendment for POOL GRADING, INC., changing its name to POOLSIDE GRADING, INC., together with my check for \$35.00, filing fee.

Very truly yours,



A. Duane Bergstrom

96 APR 19 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SH 4/26  
NC

FILED


96 APR 19 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

1. The name of the corporation is Pool Grading, Inc.
2. The name of the corporation is changed from Pool Grading, Inc. to Poolside Grading, Inc.
3. This amendment was adopted April 4, 1996.

This amendment was adopted prior to the issuance of any stock and was adopted by the sole incorporator, A. Duane Bergstrom, shareholder action being unnecessary.

  
\_\_\_\_\_  
A. Duane Bergstrom  
Incorporator

P96000031024

May 10, 1996

Steven Harris  
Corporate Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Change of Mailing Address

Per our conversation over the telephone on May 9, 1996,  
the mailing address for Poolside Grading, Inc. needs to be  
changed to :

Poolside Grading, Inc.  
Corporate Office  
5517 Elmwood Lane  
Luxemburg, WI 54217

The place of business remains in Orlando, FL, but the mailing  
address needs to be changed to the above.

Thank you,

*Robert H. Peters*

Robert H. Peters

RHP/jp

SH 5/13