

Irving G. Lawrence, P.A.

TRIAL PRACTICE • GENERAL
CORPORATION AND BUSINESS LAW
CERTIFIED CIRCUIT CIVIL MEDIATOR

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April 10, 1996

P96000032930

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

80000017850413
-04/10/96--01020--002
***\$131.25 ***\$131.25

Re: First Choice Pools of Fla, Inc.

Dear Sir/Madam:

Please find my client's check No. 1270 in the amount of \$131.25 payable to the Secretary of State and an original and one copy of the Articles of Incorporation in the above-referenced corporation. I believe this \$131.25 covers the filing fee, certified copy fee and registered agent designation fee.

We request that you kindly forward to us a certified copy of the Articles of Incorporation as promptly as possible.

Very truly yours,


IRVING G. LAWRENCE

IGL:sch

Enclosure: as indicated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 PM 12:33

Signature GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R.A. Address*
DATE *4/16/96*
DOC. EXAM *g*

ggy/kepe

ARTICLES OF INCORPORATION
OF
FIRST CHOICE POOLS OF FLA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 PM 12:33

ARTICLE I

The name of the Corporation is First Choice Pools of Fla, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engaged in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the business.

2. To do such other things as are incidental to the foregoing, are necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The street address and mailing office of the principal office of the corporation is 3316-B South Dale Mabry Avenue, Tampa, Florida 33629, the street address of the initial registered address

of the corporation is 3316-B South Dale Mabry Avenue, Tampa, Florida 33629, and the name of its initial registered agent as such address is MARGARET ANN SAVORELLI.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

MARGARET ANN SAVORELLI of 720 West Braddock Street, Tampa, Florida, is a subscriber to 250 shares of the capital stock of the corporation.

JACK C. MERRELL, JR. of 4632 Cloverlawn, Tampa, Florida 32524 is a subscriber to 250 shares of the capital stock of the corporation.



ARTICLE VII

The name and address of each incorporator isA:

MARGARET ANN SAVORELLI
720 West Braddock Street
Tampa, Florida 33603

JACK C. MERRELL, JR.
4632 Cloverlawn
Tampa, Florida 33624

EXECUTED by the undersigned the 10th day of April,
1996.


MARGARET ANN SAVORELLI

JACK C. MERRELL, JR.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th
day of April, by MARGARET ANN SAVORELLI, who is
personally known to me or who has produced _____ as
identification and who did/did not take an oath.

Sylvia C. Hall

NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
SYLVIA C HALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC392369
MY COMMISSION EXP. JULY 13, 1998

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th
day of April, by JACK C. MERRELL, JR., who is
personally known to me or who has produced _____ as
identification and who did/did not take an oath.

Sylvia C. Hall

NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
SYLVIA C HALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC392369
MY COMMISSION EXP. JULY 13, 1998

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
IS BINDING AND ACCEPTANCE OF AGENT**

In pursuance of Chapter 48.091 and 607.325, Florida Statutes, the following is submitted in compliance with said Act:

This corporation, **FIRST CHOICE POOLS OF FLA, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at: 3316-B South Dale Mabry Avenue, Tampa, Florida has named **MARGARET ANN SAVORELLI** as 3316-B South Dale Mabry Avenue, Tampa, Florida 33629, as its Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named as registered agent 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.

April 16, 1944
Date

Margaret Ann Savorelli
MARGARET ANN SAVORELLI
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 PM 12:33