

P96000036555

TRANSMITTAL LETTER

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

SUBJECT: PROGRESSIVE POOLS, INC.
(Proposed corporate name - must include suffix)

200001793252
-04/24/96--01084--002
****131.25 ****131.25

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: CARY L. FLAMM
Name (printed or typed)

1844 N. NOB HILL ROAD, SUITE 307
Address

PLANTATION, FL 33322
City, State & Zip

954-424-3747
Daytime Telephone number

FILED
96 APR 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 29 1996

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

ARTICLES OF INCORPORATION

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

FILED
96 APR 24 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROGRESSIVE POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1844 North Nob Hill Road, Suite 307
Plantation, Florida 33322**

ARTICLE III SHARES

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

Two (2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Cary L. Flamm
1844 North Nob Hill Road, Suite 307
Plantation, Florida 33322**

ARTICLE V INCORPORATOR(S)

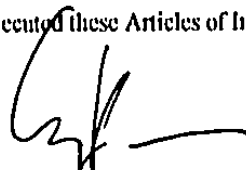
See instructions for officers/directors

The names and street addresses of the incorporators to these Articles of Incorporation are:


**Cary L. Flamm
10900 N.W. 6th Court
Plantation, Florida 33324**

**Patricia Ann Flamm
10900 N.W. 6th Court
Plantation, Florida 33324**

The undersigned incorporators have executed these Articles of Incorporation this 22th day of April, 1996.



Signature



Signature

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **PROGRESSIVE POOLS, INC.**

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

**CARY L. FLAMM
1844 NORTH NOB HILL ROAD, SUITE 307
PLANTATION, FLORIDA 33322**

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)

4/24/96
(DATE)