

P96000036987

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED

96 APR 29 11 01

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07219000000000

REFERENCE : 07219000000000

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 100.00

ORDER DATE : April 29, 1996

ORDER TIME : 2:24 PM

ORDER NO. : 935315

CUSTOMER NO: 53790

CUSTOMER: Kim Newberry, Legal Assistant
HARRIS BARRETT MANN & DEW

300001800363

765 Cortaro Drive

Sun City Center, FL 33573

DOMESTIC FILING

NAME: THE POOL MAN OF HILLSBOROUGH,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

th
4-30-96

ARTICLES OF INCORPORATION
OF
THE POOL MAN OF HILLSBOROUGH, INC.

FILED
96 APR 29 AM 9:13
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is THE POOL MAN OF HILLSBOROUGH,
INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is 1,000 shares of
common stock at One and no/100 (\$1.00) Dollars per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 6211 Imperial Key, Tampa, Hillsborough County, Florida 33615.

The name and street address of the initial registered agent of the corporation in the State of Florida is: MICHAEL ANDREOTTI. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) director, the name of who is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL ANDREOTTI	6211 Imperial Key Tampa, FL 33615

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL ANDREOTTI	6211 Imperial Key Tampa, FL 33615

ARTICLE VIII

OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
MICHAEL ANDREOTTI President	6211 Imperial Key Tampa, FL 33615

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE X

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to

the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: MICHAEL ANDREOTTI.


Dated this 16 day of April, 1996.


MICHAEL ANDREOTTI

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of April, 1996, by MICHAEL ANDREOTTI, who is personally known to me or who has produced a Drivers License as identification, and who did take an oath.


Printed Name: Maria S. Sexton
Notary Public
My Commission Expires:
Serial Number:



OFFICIAL SEAL
MARIA S. SEXTON
My Commission Expires
Sept. 2, 1996
Comm. No. CC 225421

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

FILED
96 APR 29 PM 9:17
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **THE POOL MAN OF HILLSBOROUGH, INC.**
2. The name and address of the registered agent and office is:

Michael Andreotti
6211 Imperial Key
Tampa, FL 33615

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.


MICHAEL ANDREOTTI

4-16-96
(Date)