

P96000040575

TRANSMITTAL LETTER

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

900001811673
-05/07/96--01126--008
*****70.00 *****70.00

SUBJECT: **AUTOMATED POOL DESIGN'S, INC.**
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Marshall S. Weiner

Marshall S. Weiner
5803 Maggiore Trail
P.O. Box 839
Zellwood, Fl. 32798

FILED
SS MAY -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 13 1996

FILED

96 MAY -6 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AUTOMATED POOL DESIGN'S, INC.

ARTICLE I NAME

The name of the corporation shall be:

AUTOMATED POOL DESIGN'S, INC

ARTICLE II PRINCIPAL OFFICE

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

5803 Maggiore Trail
P.O. Box 839
Zellwood, Fl 32798

ARTICLE III CAPITAL STOCK

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

1000 shares of \$0.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall S. Weiner
5803 Maggiore Trail
P.O. Box 839
Zellwood, Fl 32798

ARTICLE V INCORPORATORS

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

Marshall S. Weiner
5803 Maggiore Trail
P.O. Box 839
Zellwood, Fl 32798

The undersigned has(have) executed these Articles of Incorporation
the 1st day of May, 1996.



(Signature, Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 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: AUTOMATED POOL DESIGN'S, INC.

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

Marshall Weiner
5803 Maggiore Trail
P.O. Box 839
Zellwood, FL 32798

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
1st day of May 1996.



Signature

I hereby am familiar with and accept the duties and responsibilities as registered agent for
AUTOMATED POOL DESIGN'S, INC. this 1st day of May 1996.



Signature