

MAY-24-1996 15154

EMPIRE CORPORATE KIT

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((H9600007404))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

ATTENTION: FAX

409 EAST WASHINGTON STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ADDRESS SYSTEM

TELEPHONE: (305) 541-3694

FROM: EMPIRE CORPORATE KIT COMPANY

192 W. PALM BLVD. SUITE 200

MIAMI, FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEYERL POOLS, INC.

FAX AUDIT NUMBER: H96000007404

DATE REQUESTED: 05/24/1996

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TALLAHASSEE, FLORIDA

96 MAY 24 PM 4:30

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DIVISION OF CORPORATIONS

96 MAY 24 PM 4:27

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

May 23, 1996

ERNESTO SANCHEZ  
814 PONCE DE LEON BLVD.  
STE. 505  
CORAL GABLES, FL 33134

The name MAMOCANY OAK CORP. has been reserved for 120 days beginning May 23, 1996. The reservation number is R96000002620 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 265.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumley

Letter number: 006000025759

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EMPIRE CORPORATE KIT

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P.10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION**  
**Of**

**Beyeri Pools, Inc.**

**ARTICLE I**

**NAME**

*The name of this corporation is Beyeri Pools, Inc., located at 6804 Oakhill, North Lauderdale, FL 33068.*

**ARTICLE II**

**DURATION**

*This corporation shall have perpetual existence.*

**ARTICLE III**

**PURPOSE**

*This corporation is organized for the purpose of transacting any or all lawful business.*

**ARTICLE IV**

**CAPITAL STOCK**

*This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.*

**ARTICLE V**

**PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

**Richard L. Shoemaker, CPA**  
**2050 E. Oakland Park Blvd, Suite 202**  
**Fort Lauderdale, FL 33306-1121**  
**Telephone (954) 561-3388**

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**ARTICLE VI****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2050 E. Oakland Park Blvd # 202, Ft. Lauderdale, FL 33306-1121 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Beyerl Pools, Inc. this 23rd day of May 1996.

  
Richard L. Shoemaker, CPA

**ARTICLE VII****INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the Initial Directors of this corporation are:

NAME	ADDRESS
Bradley S. Beyerl	6804 Oakhill North Lauderdale, FL 33068
Peggy A. Beyerl	6804 Oakhill North Lauderdale, FL 33068

**ARTICLE VIII****INCORPORATION**

The names and addresses of the persons signing these Articles are:

NAME	ADDRESS
Bradley S. Beyerl	6804 Oakhill North Lauderdale, FL 33068
Peggy A. Beyerl	6804 Oakhill North Lauderdale, FL 33068

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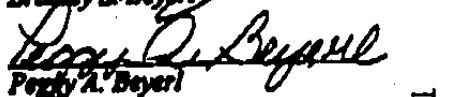
**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers has executed these Articles of Incorporation this 23rd day of May, 1996.

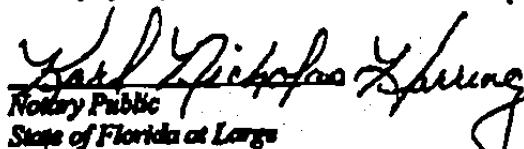
  
Bradley S. Beyerl  
  
Peggy A. Beyerl

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Bradley S. Beyerl and Peggy A. Beyerl Personally Known X OR Produced Identification \_\_\_\_\_ Type of Identification \_\_\_\_\_ Produced \_\_\_\_\_ and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledged before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 23rd day of May, 1996.

  
Notary Public  
State of Florida at Large

My commission expires:

96 MAY 24 PM 4:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CC 540442  
April 29, 2000

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