

P96000045349

RONALD S. MALEC

ATTORNEY AT LAW

2669 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FLORIDA 33308

PHONES: 305-776-7558
800-448-7558
FAX: 305-776-7636

May 17, 1996

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

400001831214
-05/21/96--01020--019
*****70.00 *****70.00

SUBJECT: Florida Pool Filtrations, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation of the subject corporation, and certificate of designation of Registered agent/Registered Office.

Our check in the amount of \$70.00 is also enclosed.

Please return all correspondence concerning this matter to the undersigned.

Sincerely,



Ronald S. Malec

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:23

5/29

ARTICLES OF INCORPORATION

OF

FLORIDA POOL FILTRATIONS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 MAY 21 PM '96

The undersigned has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **Florida Pool Filtrations, Inc.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business proposed to be carried on by this corporation are to do any and all things as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have all powers conferred by chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, having an individual par value of \$1.00. There shall be only one class of stock for the corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Registered Agent of this corporation shall be:

275 West McNab #202, Pompano Beach, FL 33060, Deborah Kirsch-Balbuena

ARTICLE VI

The initial Board of Directors shall consist of one person, and the name and address of the person who is to serve as initial director is:
Deborah Kirsch-Balbuena - 275 West McNab #202, Pompano Beach, FL 33060,

The name & address of the person executing the Articles of Incorporation is:
Deborah Kirsch-Balbuena, 275 West McNab #202, Pompano Beach, FL 33060.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of May, 1996.


Deborah Kirsch-Balbuena

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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:

Florida Pool Filtrations, Inc.

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

Deborah Kirsch-Balbuena
275 West McNab #202,
Pompano Beach, FL 33060

Signature

Deborah Kirsch-Balbuena
Title: President

Date: May 17, 1996

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 MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE

Deborah Kirsch-Balbuena
DATE: May 17, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY 21 PM 12:23

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P96000045349

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,308.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,308.75	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	2	50.00
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	1	208.75
12	45-20-2-130001-45300000-00-000100-00	1	300.00

GRAND TOTAL:

\$ 1,308.75

Process Date: 05/28/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

DEBORAH KIRSCH BALAJUNA
275 W. MCQUEB RD., NO. 202
POMFANO BEACH, FL 33060

1604
0343/870
0000

PAY TO THE
ORDER OF

Deborah Kirsch Balajuna
\$ 76.00
DOLLARS

FIRST
UNION

First Union Mortgage Fund
of Florida
One Spring Street
24 Hour Automated Service
1-800-255-0112

Deborah Kirsch Balajuna
10870061321 1652501194759 1604 100000070000

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-05/21/96--01020--019
-----*****70.00

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-05/21/96--01020--019
-----*****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1996

Deborah Kirsch Balbuena
275 W. McNab Rd., No. 202
Pompano Beach, FL 33060

SUBJECT: FLORIDA POOL FILTRATIONS, INC.
Ref. Number: P96000045349

Debit Memo #: 63927-C

This is to inform you that your check #1604 dated May 17, 1996 in the amount of \$70.00 and submitted for FLORIDA POOL FILTRATIONS, INC. has been returned to us by your bank because of Payment Stopped.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00029466

cc:Florida Pool Filtrations, Inc.
275 West McNab, #202
Pompano Beach, Florida 33060



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1996

Deborah Kirsch Balbuena
275 W. McNab Rd., No. 202
Pompano Beach, FL 33060

SUBJECT: FLORIDA POOL FILTRATIONS, INC.
Ref. Number: P96000045349

Debit Memo #: 63927-C

Due to your failure to respond to our previous letter advising you of the returned check #1604, the Articles of Incorporation for FLORIDA POOL FILTRATIONS, INC. have been cancelled and are considered not filed as of July 16, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00034458

cc:Florida Pool Filtrations, Inc.
275 West McNab, #202
Pompano Beach, Florida 33060