

P96000046792

TRANSMITTAL LETTER

FILED

96 MAY 28 PM 5:30

SECRET  
TALLAHASSEE, FLORIDA

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

000001843500  
-05/30/96--01004--014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: SUN'SATIONAL POOLS INC.  
(Proposed corporate name - must include suffix)

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: EDGAR A SMITH JR.  
Name (printed or typed)

5956 NW 54th LN  
Address

FT. LAUDERDALE FL 33319  
City, State & Zip

(954) 724-7789  
Daytime Telephone number

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

26  
6396

## ARTICLES OF INCORPORATION

FILED  
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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

SUNSATONAL POOLS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5956 NW 54<sup>th</sup> LANE, FT. LAUDERDALE FL. 33319

### ARTICLE III SHARES

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

is: 100 SHARES OF NO PAR VALUE, COMMON STOCK WHICH SHALL  
BE DESIGNATED AS "COMMON SHARES"

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR A SMITH JR.

5956 NW 54<sup>th</sup> LN. FT. LAUDERDALE FL. 33319

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

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

*EDGAR A. SMITH JR.*

*5956 NW 54th LN. , FT. LAUDERDALE, FL 33319*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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STATE OF 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: SUNISATIONAL POOLS, INC.
2. The name and address of the registered agent and office is:

EDGAR A. SMITH JR.  
(NAME)

5956 NW 5TH LN  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE FL 33314  
(CITY/STATE/ZIP)

*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.*

Edgar A. Smith Jr.  
(SIGNATURE)

5/22/96  
(DATE)