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INCORPORATORS PLUS

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FLORIDA-DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
410-0000

1214 N UNIVERSITY DR  
PLANTATION FL 33322-

TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

CONTACT: MICHAEL HELLER  
PHONE: (954) 475-8484  
FAX: (954) 475-1125

(((H96000009451)))  
OR P.A. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: POOL SERVICES OF SOUTH FLORIDA, INC.  
FAX AUDIT NUMBER: H96000009451 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/09/1996 TIME REQUESTED: 09:39:05  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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ARTICLES OF INCORPORATION  
OF  
**Pool Services of South Florida, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of Pool Services of South Florida, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Pool Services of South Florida, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

2428 N.W. 63rd Street  
Boca Raton, Florida 33496

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 9, 1996.

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2428 N.W. 63rd Street Boca Raton, FL 33496 and the name of the corporation's initial registered agent at that address is Stewart Ball.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Pool Services of South Florida, Inc.  
2428 N.W. 63rd Street  
Boca Raton, Florida, 33496

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9 day of July, 1996

Heller & Barnett Corporate Services:

By. Dale S. Wood  
Dale S. Wood

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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PAGE 05  
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PAGE 02  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Pool Services of South Florida, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2428 N.W. 63rd Street Boca Raton, FL 33496, has named Stewart Ball, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Stewart Ball  
2428 N.W. 63rd Street Boca Raton, FL 33496



Stewart Ball  
Date: July, 9 1996

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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