

701 BHIGHELL AVENUE BUITE 1800 MIAMI, FLORIDA BBIBI

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July 9, 1996

# FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

9000001989599 9771799-97077959 \*\*\*\*\*70.00 \*\*\* \*70.00

Re: Florida Pool Services, Inc.

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Articles of Incorporation for the above-captioned corporation along with our check in the amount of \$70.00.

Thank you for your cooperation on this matter and, if you have any questions, please call.

Sincerely

Louis R. Montello

Enclosures

SECRETARY OF STATE TALL AHASSEE FLORIDA

# ARTICLES OF INCORPORATION

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OF

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FLORIDA POOL SERVICES, INC.

SECRETARY OF STATE TALL AHASSEE FLORIDA

#### ARTICLE I

#### Name

The name of the corporation is Florida Pool Services, Inc. (hereinafter called the "Corporation").

#### ARTICLE II

# Principal Office

The address of the principal office and the mailing address of the Corporation is 14204 S.W. 136th Street, Miami, Florida 33186.

# ARTICLE III

### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of	Shares
Authorised	

Par Value Per Share

Class of Stock

1,000

\$.01

common

## ARTICLE IV

### Special Meeting

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

# Initial Registered Office

The streat address of the Corporation's initial registered office in the State of Florida is 701 Brickell Avenue, Suite 1200, City of Miami, County of Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

### ARTICLE VI

## Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Wayne F. Sessions, Jr. 14204 S.W. 136th Street Miami, Florida 33186

## ARTICLE VII

### Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

## ARTICLE VILL

## Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9th day of July, 1996.

Louis R. Montello, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Florida Pool Services, Inc., hereby accepts such designation and in familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Louis R. Montello, Registered Agent

July 9, 1996

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SECRETARY OF STATE
ALL MASSEE FLORIDA