



1201 BAYS STREET
MIAMI, FL 33131-0007
800-142-8086
P96000066492
PRESIDENTIAL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 048822 7114056

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 9, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 048822

CUSTOMER NO: 7114056

CUSTOMER: Mr. Joseph .. Barbata
BARBATA POOLS

6048 Northwest 17 Street

Pompano Beach, FL 33063

DOMESTIC FILING

NAME: BARBATA POOLS INCORPORATED

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DL
8/9/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 PM 1:17

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RECEIVED
96 AUG -9 PM 12:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
CORPORATIONS
96 AUG -9 PM 1:17

BARBATA POOLS INCORPORATED

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: BARBATA POOLS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

2157 Beacon Drive
Port Charlotte Florida 33952

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joseph Beatty Barbata
2157 Beacon Drive
Port Charlotte FLA 33952

ARTICLE V INCORPORATOR(S)

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

Joseph Beatty Barbata
2157 Beacon Drive
Port Charlotte Florida 33952

ARTICLE 6 CORPORATE OFFICERS

President & Treasurer : Joseph Beatty Barbata

2157 Beacon Drive
Port Charlotte FLA 33952

Vice President : James Pulford Doherty

6048 NW 17th
Margate FLA 33063

Secretary : James Walker Stuart

4497 Nicia Way
Lake Worth FLA 33463

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

Eight day of August, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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: Barbata Pools Incorporated

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

Joseph Beatty Barbata
(Name)
2157 Beacon Drive
(P.O. Box NOT acceptable)
Port Charlotte Florida 33952
(City/State/Zip)

FILED
STATE
SECRETARY OF
CORPORATIONS
95 AUG -9 PM 11 17

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.

SIGNATURE



DATE

August 8th 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314