

P96000066835

Law Office
ALBERT R. MEYER
Attorney at Law
P.O. Box 272474
Tampa, Florida 33668-2474

Member of FL and PA Bars

(813)269-8168

RECEIVED STATE
DIVISION OF CORPORATIONS
96 AUG -9 PM 2:29

July 31, 1996

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

400001911684
-08/02/96--01058--0018
****122.50 ****122.50

RE: Filing of Articles of Incorporation of Puerto Fino Pools, Inc.

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Incorporation for the above captioned entity.
Also enclosed is a check for \$122.50 to cover the filing fee and fee for a certified copy.

If you have any questions or problems with the attached filing please direct such communication to my office.

Respectfully,


Albert R. Meyer

AUG 5 1996 BSB

611
W96-16312

1/2
8/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

ALBERT R. MEYER, ESQ.
P. O. BOX 272474
TAMPA, FL 33668-2474

SUBJECT: PUERTO FINO POOLS, INC.
Ref. Number: W96000016312

We have received your document for PUERTO FINO POOLS, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00037265

ARTICLES OF INCORPORATION

OF

PUERTO FINO POOLS, INC.

FILED STATE
SECRETARY OF STATE
JUL 9 9 41 AM '96

The undersigned does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the corporation is: PUERTO FINO POOLS, INC.

ARTICLE II

Principal Office

The initial principal office of the corporation shall be:

6283 Powers Avenue
Jacksonville, FL 32217

ARTICLE III

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE IV

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and under the

laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is:

P.O. Box 272474
Tampa, FL 33688-2474

16508 Lake Heather Dr.
Tampa, FL 33618

The name of the corporation's initial registered agent at such address is Albert R. Meyer, Esquire.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 3. Thereafter, the number of directors shall be as provided in the laws of the state. The name and address of each person who is to serve as a member of the initial board of directors is:

John A. Manilla
6283 Powers Avenue
Jacksonville, FL 32217

Paula G. Manilla
6283 Powers Avenue
Jacksonville, FL 32217

Paul Manilla
6283 Powers Avenue
Jacksonville, FL 32217

ARTICLE VIII

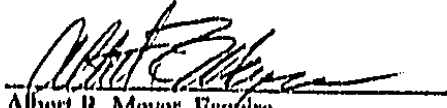
Incorporator

The name and address of the incorporator is:

Albert R. Meyer, Esquire
Law Office of Albert R. Meyer
P.O. Box 272474
Tampa, FL 33688-2474

16508 Lake Heather Dr.
Tampa, FL 33618

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 31st day of July, 1996.

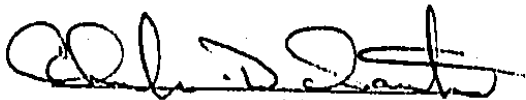

Albert R. Meyer, Esquire
Incorporator

STATE OF FLORIDA)

COUNTY OF ~~DALLAS~~) ss:

Hillsborough

The foregoing instrument was acknowledged before me this 31 day of July, 1996
by Albert R. Meyer, Esquire, who is personally known to me. Drivers Lic. # Fla, M600-034-64-209



Notary Public
State of Florida at Large

My commission expires:

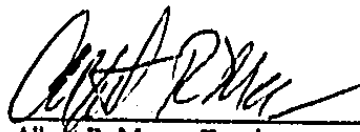


Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Puerto Fino Pools, Inc.
and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida
Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325,
Florida Statutes.

Dated: 7-31-96



Albert R. Meyer, Esquire
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
96 AUG -9 PM 2:23

ARTICLES INC

P96000066835

Requestor's Name

Use Only

n):

Albert R. Meyer
Attorney at Law

P.O. Box 272474
Tampa, FL 33688-2474
(813) 289-9186

Dear Sir or Madam:

Please file the enclosed Articles
& Amendment.

A check for \$35.00 is enclosed for
the filing fee.

Copy

of Status

Thank you,

300001940153
-09/05/96 -01035 -004
*****35.00 *****35.00

Albert Meyer

SH 9/1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -5 PM 1:08

FILED

Creative, cost effective solutions
to help you manage your business and personal relationships.

ARTICLES OF AMENDMENT
OF
PUERTO FINO POOLS, INC.

FILED
55 SEP -5 PM 1:09
CLERK OF THE COURT
JULIA A. BROWN
TALLAHASSEE, FLORIDA

The undersigned does hereby execute and acknowledge these Articles of Amendment for the purpose of amending the Articles of Incorporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the corporation is: PUERTO FINO POOLS, INC.

ARTICLE II

The Articles of Incorporation are amended as follows:

The name of the corporation is changed to **PortoFino Pools, Inc.**

ARTICLE III

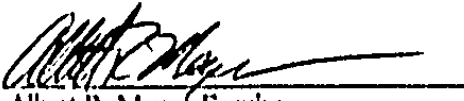
Date of adoption:

The amendment is effective upon its filing with the Secretary of State.

ARTICLE IV

The amendment was adopted by the incorporator without shareholder action, no shares have been issued and shareholder action is not required.

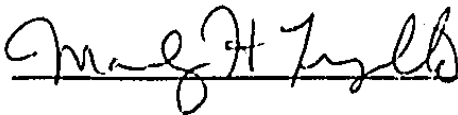
IN WITNESS WHEREOF, these Articles of Amendment have been executed this 28th day of August, 1996.


Albert R. Meyer, Esquire
Incorporator

Law Office of Albert R. Meyer
10014 N. Dale Mabry Hwy.
Suite 101
Tampa, FL 33618
(813) 269-9166

STATE OF FLORIDA)
) ss:
COUNTY OF Hillsborough)

The foregoing instrument was acknowledged before me this 3rd day of September 1996 by Albert R. Meyer, Esquire, who is personally known to me/provided driver license identification.



Notary Public
State of Florida at Large

My commission expires:



Marilyn H. Trujillo
MY COMMISSION # CC643886 EXPIRES
March 28, 2000
BONDED TRUJILLO TRUJILLO INSURANCE, INC.