

8

P96000090218

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000015369 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ADVANCED CUSTOM POOL SERVICES, INC.

AUDIT NUMBER.....H96000015369

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:28:43

RECEIVED  
NOV 1 1996  
TALLAHASSEE, FLORIDA

was 23232  
2964-505-28

11-4-96

77

FILED  
96 NOV - 1 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

November 1, 1996

EMPIRE

SUBJECT: ADVANCED CUSTOM POOL SERVICES, INC.  
REF: W96000023232

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000015369  
Letter Number: 196A00050339

H96000015369

**ARTICLES OF INCORPORATION  
FOR  
ADVANCED CUSTOM POOL SERVICES, INC.**

**ARTICLE ONE  
NAME**

The name of this Corporation shall be:

**ADVANCED CUSTOM POOL SERVICES, INC.**

**ARTICLE TWO  
NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is November 1, 1996.

**ARTICLE FOUR  
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

**ARTICLE FIVE  
NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one (1) Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

Prepared by: Katz & Mestre

2100 Salzedo St. #300  
Coral Gables, FL 33134

(305) 443-3303

FBN. 206229

Richard L. Katz, Esq.

H96000015369

96 NOV -1 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000015369

**ARTICLE SIX  
CLASSES OF DIRECTORS**

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

**ARTICLE SEVEN  
AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT  
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

H96000015369

Florida Bar No. 206229

H96000015369

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE NINE**  
**PRINCIPAL OFFICES OF CORPORATION**

The principal offices of the corporation shall be 19740 Lenaire Drive, Miami, Florida 33157.

**ARTICLE TEN**  
**REGISTERED OFFICE AND REGISTERED AGENT**

**NAME**

**ADDRESS**

Richard L. Katz

2100 Salzedo Street, Suite 300  
Coral Gables, Florida 33134

I HEREBY AGREE to act as Registered Agent for Advanced Custom Pool Services, Inc., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
Richard L. Katz  
(Registered Agent)

Florida Bar No. 206229

H96000015369

H96000015369


**SOLE SUBSCRIBER AND INITIAL  
DIRECTOR**

The undersigned individuals, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Subscriber/Director:	Ricky Fernandez
Street Address:	19740 Lenaire Drive Miami, Florida 33157
Subscriber/Director:	Bradley Shinder
Street Address:	14905 Castlegate Avenue Davie, Florida 33331
Director:	Rosa Fernandez
Street Address:	19740 Lenaire Drive Miami, Florida 33157
Director:	Kimberly Shinder
Street Address:	14905 Castlegate Avenue Davie, Florida 33331

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: October 30, 1996

  
Ricky Fernandez

H96000015369

Florida Bar No. 208229

H96000015369

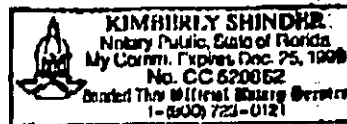
STATE OF FLORIDA     )  
                               :SS  
 COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared Ricky Fernandez who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the said County and State, this 30th day of October, 1996.

  
 NOTARY PUBLIC, State of Florida  
 at Large

My Commission Expires:



FILED  
 96 NOV -1 AM 11:45  
 TALLAHASSEE  
 FLORIDA

H96000015369