

916000104056

SNYDER'S ACCOUNTING & TAX SERVICE
677 SW WITMORE DRIVE
PT. ST. LUCIE, FL 34984

December 15, 1996

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

FILED
96 DEC 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MICHAEL & RITA'S POOL SERVICE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MICHAEL PANARIELLO

MICHAEL & RITA'S POOL SERVICE, INC.
642 SW PALMETTO COVE
PT. ST. LUCIE, FL 34986

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****122.00 ****122.00

Enclosures

10/30/96
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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MICHAEL & RITA'S POOL SERVICE, INC.

SECOND

The period of its duration is: until dissolved

THIRD

The purpose of the corporation is: conduct business as pool maintenance

FOURTH

The aggregate number of authorized shares is:
One Thousand (1,000).

FIFTH

The corporation will not commence business until at least One (1.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock One Thousand authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the

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corporation are: Not Applicable

EIGHTH

Provisions for regulating the internal affairs of the corporation are: as Determined by Michael & Rita Panariello.

NINTH

The address of the initial registered office of the corporation is: 642 SW PALMETTO COVE, PORT ST. LUCIE, FLORIDA 34986 and the name of its initial registered agent at such address is: Michael Panariello.

I, Michael Panariello am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agents Signature

TENTH

Address of the principal place of business is: 642 SW Palmetto Cove, Pt. St. Lucie, Fl 34986.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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Name

Address

Michael Panariello
Michael Panariello

642 SW Palmetto Cove
Pt. St. Lucie, FL 34986

Rita Panariello
Rita Panariello

642 SW Palmetto Cove
Pt. St. Lucie, FL 34986

TWELFTH

The name and address of each incorporator is:

Michael Panariello
Michael Panariello
642 SW Palmetto Cove
Pt. St. Lucie, FL 34986

Rita Panariello
Rita Panariello
642 SW Palmetto Cove
Pt. St. Lucie, FL 34986

Date: December 15, 1996