

P97000005117

Angela Birzon
1326 Tadsworth Terrace
Heathrow, FL 32746
(407) 444-0176

January 8, 1997

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***122.50 ***122.50

Dept. Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Florida Pool Enclosures, Inc.

To the Division:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Florida Pool Enclosures, Inc. Also enclosed is a check for \$122.50 to pay the costs of registration. Please file the same and return a certified copy of the same to me.

Sincerely,


Angela Birzon

FILED
97 JAN 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/17/97
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ARTICLES OF INCORPORATION
OF
FLORIDA POOL ENCLOSURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Florida Pool Enclosures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and initial mailing address of this corporation shall be 1326 Tadsworth Terrace, Heathrow, FL 32746.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

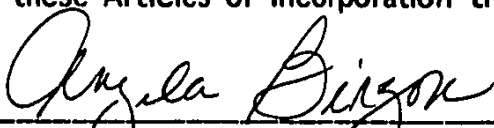
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mike Delahoz
1761 Stanley, Longwood, FL 32750.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Angela Birzon, 1326 Tadsworth Terrace, Heathrow, FL 32746.

The undersigned has executed these Articles of Incorporation this
the 8th day of January, 1997.



Angela Birzon, Incorporator

**CERTIFICATE OF DESIGNATION
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 Florida Pool Enclosures, Inc.
2. The name and address of the registered agent and office is Mike Delahoz, 1761 Stanley, Longwood, FL 32750.

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.


Mike Delahoz

Date: 1-8-96

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TALLAHASSEE, FLORIDA