

97700006645

HI - TECH POOLS  
1208 Imperial Drive  
Naples, Florida 33942

OFFICE USE ONLY

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-01/24/97--01076--027  
\*\*\*122.50 \*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hi-Tech Pools & Solar, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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97 JAN 22 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 10, 1997

**HI-TECH POOLS**  
**1208 IMPERIAL DRIVE**  
**NAPLES, FL 33942**

**SUBJECT: HI-TECH POOLS & SOLAR, INC.**  
**Ref. Number: W9700000720**

We have received your document for HI-TECH POOLS & SOLAR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 897A00001518

**ARTICLES OF INCORPORATION  
OF  
HI-TECH POOLS & SOLAR, INC.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is Hi-Tech Pools & Solar, Inc.. The mailing address of the corporation is 1208 Imperial Drive, Naples, Florida 34110.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is, 1208 Imperial Drive, Naples, Florida 34110.

**ARTICLE III - COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI - SPECIAL PROVISIONS**

The corporation hereby makes the IRC 1244 election.

**ARTICLE VII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 900 Sixth Ave., South,

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Suite 303, Naples, Florida 34102, and the name of the initial resident agent of the corporation at that address is Robert J. Rust. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or her successors are elected and have qualified is as follows:

NAME

Melinda Shaw

ADDRESS

1208 Imperial Drive  
Naples, Florida 34110

#### ARTICLE X - OFFICERS

The initial officer(s) of the corporation shall be as follows:

Darrel Shaw

President

Rich Matthews

Vice-President

Melinda Shaw

Secretary & Treasurer

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

#### ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

NAME

Melinda Shaw

ADDRESS

1208 Imperial Drive  
Naples, Florida 34110

ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY: Melinda Shaw  
Melinda Shaw, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned Notary Public in and for said State and County, appeared Melinda Shaw, the subscribing incorporator to the foregoing Articles of Incorporation, to me personally known (~~or who produced~~ \_\_\_\_\_ as identification), who stated under oath that she is the person described in and who executed the foregoing Articles of Incorporation and acknowledged and declared that she did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 7<sup>th</sup> day of January, 1997 in the State and County aforesaid.

Mary L. Wiegold  
NOTARY PUBLIC

My Commission Expires:



MARY L. WIEGOLD  
COMMISSION # CC 486343  
EXPIRES SEP 5, 1999  
RENEWED THRU  
ATLANTA FIDELITY CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First: That Hi-Tech Pools & Solar, Inc. desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of Napels, State  
of Florida, County of Collier, has named Robert J. Rust, as its agent to accept service of process  
within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY: 

Robert J. Rust, Resident Agent

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