

P97000008034

TRANSMITTAL LETTER

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

600002058846--7
-01/15/97--01041--007
***122.50 ***122.50

SUBJECT: American Pool Resurfacing Company
(Proposed corporate name - must include suffix)

FILED
97 JAN 28 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Darren Merlob
Name (Printed or typed)

P.O. Box 2188
Address

Hallandale, Florida 33008
City, State & Zip

(305) 937-8322
Daytime Telephone number

297-1515
610 1/20/97
TB

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1997

DARREN MERLOB
POST OFFICE BOX 2188
HALLANDALE, FL 33008

SUBJECT: AMERICAN POOL RESURFACING COMPANY
Ref. Number: W97000001515

We have received your document for **AMERICAN POOL RESURFACING COMPANY** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 797A00003044

ARTICLES OF INCORPORATION
OF
AMERICAN POOL RESURFACING COMPANY

FILED
19 JUN 28 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is American Pool Resurfacing Company, and the mailing and principal address is P.O. Box 2188, Hallandale, Florida 33008.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 9823 N.W. 1st Court, Plantation, Florida 33324. The initial Registered Agent of this corporation at that address is Darren Merlob.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Darren Merlob	9823 N.W. 1st Court Plantation, Florida 33324	Pres/Sec/Treas

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

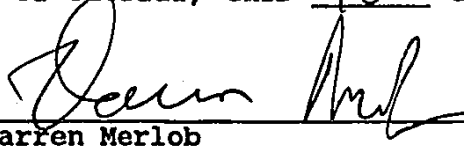
Darren Merlob, P.O. Box 2188, Hallandale, Florida

FILED
91 JUN 28 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENT

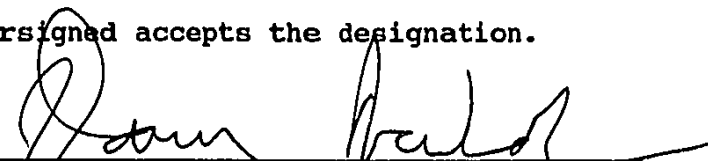
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10 day of Jan, 19 97.


Darren Merlob

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Darren Merlob