

P970000/2947

DANE P. HATTAWAY, CPA

P.O. Box 1108  
Zellwood, Florida 32798-1108  
(407) 889-0661

January 24, 1997

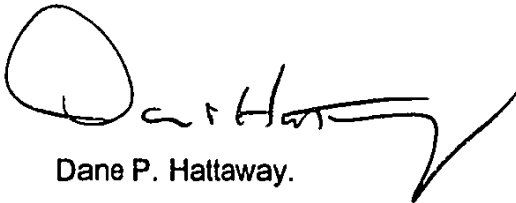
Department of State  
Division of Corporations  
C/O Document Examiner - New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/28/97--01164--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Initial Filing of Articles of Incorporation - Premier Pool Care  
Dear Sirs:

Enclosed are the Articles of Incorporation and a check for \$122.50 to cover the fees related to incorporating the above referenced company. If there is any questions, please contact Dane P. Hattaway at (407) 880-3314. Thanking you in advance for your attention in this matter

Sincerely

  
Dane P. Hattaway.

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enclosures  
dph

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97 FEB 10 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 30, 1997

**DANE P. HATTAWAY**  
POST OFFICE BOX 1108  
ZELLWOOD, FL 32798-1108

**SUBJECT: PREMIER POOL CARE, INC.**  
Ref. Number: W97000002397

We have received your document for PREMIER POOL CARE, INC. 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):

The designation of the registered agent must be at a Florida street address.

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: 397A00004993

**DANE P. HATTAWAY, CPA**

P.O. Box 1108  
Zellwood, Florida 32798-1108  
(407) 889-0661

February 5, 1997

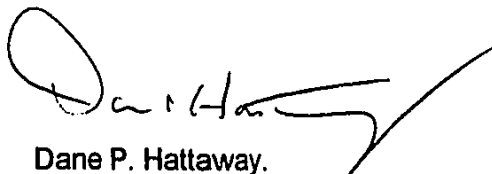
Department of State  
Division of Corporations  
C/O Document Examiner - New Filings Section  
Attn.: Terri Buckley  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Secondary filing of Articles of Incorporation - Premier Pool Care  
Ref. Number W97000002397

Dear Sirs:

Pursuant to your letter (number 397A00004993) find enclosed the corrected Articles of Incorporation for the above referenced company. If there is any questions, please contact Dane P. Hattaway at (407) 880-3314. Thanking you in advance for your attention in this matter

Sincerely



Dane P. Hattaway.

enclosures  
dph

# ARTICLES OF INCORPORATION

We, the undersigned, as proper persons, hereby form a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

## FIRST

The name of the corporation is: Premier Pool Care, Inc..

## SECOND

The period of its duration is: Perpetually.

## THIRD

The purpose of the corporation is: To engage in any activities or business permitted under the laws of the United States and the State of Florida.

## FOURTH

The aggregate number of authorized shares is: Ten Thousand (10,000) shares of IRS Section 1244 common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property or any other form deemed satisfactory by the board of directors.

## FIFTH

The corporation will not commence business until at least Five Hundred (\$500.00) dollars have been received by it as consideration for the issuance of shares.

## SIXTH

Cumulative voting of shares of stock is authorized.

## SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation will be governed by the corporations by-laws.

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TALLAHASSEE, FLORIDA

#### **EIGHTH**

Provisions for regulating the internal affairs of the corporation will be governed by the corporations by-laws.

#### **NINTH**

The name of its initial registered agent is: **Dane P. Hattaway**. The address of the initial registered agent of the corporation is: **4037 Laughlin Road, Zellwood, Florida 32798.**

#### **TENTH**

Address of the principal place of business is: **P.O. Box 1108 Zellwood, Florida 32798-1108**. The board of directors may from time to time move its principal office to any other place or places that may be designated by the board of directors.

#### **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:

Name	Address
<u>Dane P. Hattaway</u>	<u>P.O. Box 1108, Zellwood, Florida 32798-1108</u>
<u>Michael D. Cahelo</u>	<u>2062 Inge Court, Apopka, Florida 32703</u>

#### **TWELFTH**

The board of directors shall have the power to fix or change salaries of the board of directors and as officers, to restrict the transfer of stock, to indemnify directors and officers against liability for their good faith acts or omissions, to permit contracts or other transactions between the corporation and one or more of the directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by its stockholders.

THIRTEENTH

The name and address of each subscriber is:

Name	Address
<u>Dane P. Hattaway</u>	<u>P.O. Box 1108, Zellwood, Florida 32798-1108</u>
<u>Michael D. Cahelo</u>	<u>2062 Inge Court, Apopka, Florida 32703</u>

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We the undersigned subscribers have thereunto set our hand and seal this 24 day of January, 1997, for the purposes of forming this corporation under the laws of the State of Florida, and do thereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Dane P. Hattaway

Michael D. Cahelo

I hereby am familiar with and accept the duties of the registered agent for said corporation.

Dane P. Hattaway



Laura Ann Foley  
My Commission CC579621  
Expires Aug. 25, 2000

*Laura Ann Foley*  
*exp Aug. 25, 2000*

I hereby certify that on this day, before me, a notary public, dully authorized in the state of Florida to take acknowledgments, personally appeared to be known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the State of Florida this 24 day of JANUARY, 1997.

FILED  
97 FEB 10 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA