

P97000019344

2/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:17 PM

((H97000003582 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DADE POOL & SPA, INC.
AUDIT NUMBER.....H97000003582
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED
97 MAR -3 AM 7: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -3 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/2/97

HA7-3582

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation DADE POOL & SPA, INC.
Address of Corporation 14092 SOUTHWEST 80th STREET
MIAMI, FLORIDA 33183

97 MAR -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:
and LAZARO COUTO
REGISTERED NAME: 14092 SOUTHWEST 80th STREET
MIAMI, FLORIDA 33183

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

[Signature] 2/20/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. LAZARO COUTO
14092 SOUTHWEST 80th STREET
MIAMI, FLORIDA 33183

Article 5: The Name and Address of the INCORPORATOR is:

LAZARO COUTO
14092 SOUTHWEST 80th STREET
MIAMI, FLORIDA 33183

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator
LAZARO COUTO

HA7-3582

Prepared by:
CE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571