



P 97 0000 242 71

Dade (305) 651-0075 Broward (954) 920-9119 Fax (305) 651-6970

Bruce H. Freedman
Board Certified Civil Trial

Layne Verebay
Attorney At Law

Arthur Drotzer, *Of Counsel*

Susan W. Freedman, R.N.
Paralegal

FILED
97 MAR 12 PM 2:58
TALLAHASSEE, FLORIDA

March 10, 1997

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

900002110979--9
-03/12/97--01045--008
*****70.00 *****70.00

Re: All Phase Pools, Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay

LV/jc
Enclosure

RECEIVED MAR 18 1997

ARTICLES OF INCORPORATION

OF

ALL PHASE POOLS, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is:
ALL PHASE POOLS, INC.

FILED
97 MAR 12 PM 2:58
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is

4329 Reflections Blvd. North, #202
Sunrise, FL 33351

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY
190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

GENE COCCETTI
4329 REFLECTIONS BLVD. NORTH, #202
SUNRISE, FL 33351

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

GENE COCCETTI
4329 REFLECTIONS BLVD. NORTH, #202
SUNRISE, FL 33351

Treasurer:

GENE COCCETTI
4329 REFLECTIONS BLVD. NORTH, #202
SUNRISE, FL 33351

Secretary:


GENE COCCETTI
4329 REFLECTIONS BLVD. NORTH, #202
SUNRISE, FL 33351

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

GENE COCCETTI
4329 REFLECTIONS BLVD. NORTH, #202
SUNRISE, FL 33351

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10th day of March, 1997.


GENE COCCETTI, Treasurer and
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that before me, the undersigned authority,
personally appeared GENE COCCETTI to me known to be the person
described in and who executed the foregoing articles of
incorporation, and acknowledges before me that said person
subscribed to those articles of incorporation for the uses and
purposes therein expressed.

WITNESS my hand and official seal in the county and state last
aforesaid this 10th day of March, 1997.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

OFFICIAL NOTARY SEAL
LAYNE VEREBAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC284417
MY COMMISSION EXP. MAY 5, 1997

MY COMMISSION

ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR
ALL PHASE POOLS, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

ACCEPTED this 10th day of March, 1997.


LAYNE VEREBAY

FILED
97 MAR 12 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE