

# P97000037332

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
97 APR 25 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R.: APR 25 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/25		
TIME	1:30		
BY	LS		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Orlando Pool  
Masters, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kill		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

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TALLAHASSEE, FLORIDA

## ARTICLE 1

### NAME OF CORPORATION

The name of this corporation shall be: **ORLANDO POOL MASTERS, INC.**

## ARTICLE II

### NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to construct swimming pools, remodel pools and spas, clean pools, and to manufacture, purchase or otherwise acquire to own, mortgage, pledge, sell assign, transfer or otherwise dispose of and ot invest in, trade in ,deal in parts, deal in goods, wares, merchandise, and materials of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capitol stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever 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 time is 7,500 shares of common stock of a par value of \$1.00 per share.

### ARTICLE IV

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

### ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

### ARTICLE VI

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is **380 S. SR 434 Suite 1004-308 Altamonte Springs Fl 32714**. The corporation has designated as its registered Agent, **Gil Schnur**

### ARTICLE VII

#### DIRECTORS

This corporation shall have 1 director initially. The number OR directors may be increased or diminished from time to time, by Corporate Bylaws adopted by the stockholder, but shall never be less than one (1) or more than 1. The names and addresses of the initial Director of this Corporation

**Gil Schnur 380 S. SR 434 Suite 1004-308 Altamonte Springs Fl 32714**

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ARTICLE VIII

INCORPORATORS

The name and address of each Incorporators of this Corporation and the number of shares of stock each agrees to take are:

**Gil Schnur 380 S. SR 434 Suite 1004-308 Altamonte Springs Fl 32714**

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

Gil Schnur

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

First--That **ORLANDO POOL MASTERS, INC**  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at  
**380 S. SR 434 Suite 1004-308 Altamonte Springs Fl 32714** County Of Seminole, State of Florida has named **Peter D. Simon** located at  
**380 S. SR 434 Suite 1004-308 Altamonte Springs Fl 32714** County Of Seminole, State of Florida, 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.

**GIL SCHNUR**

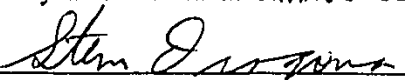
by   
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida, County of ORANGE

Before Me, the undersigned authority, personally appeared **Gil Schnur**  
Incorporator, who is to me well known and the person described in and who executed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal at ORANGE County,  
State of Florida, this 24<sup>th</sup> day of APRIL, 1997

  
Notary Public  
STEVEN DRAGONA

