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# FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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**FAX #:** 

FROM: HARPER, KYNES, GELLER

070651000745

ACCT#:

CONTACT: JACK J GELLER

PHONE: (813) 799-4840

FAX #:

(813) 797-8206

NAME: POOL DECK DESIGNS, INC.

AUDIT NUMBER...... H97000009234

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

OF

POOL DECK DESIGNS, INC.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Pool Deck Designs, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 8147 State Road 52, Hudson, Florida 34667.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or 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 on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

#### ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 8147 State Road 52, Hudson, Florida 34667, and the name of the initial registered agent of the corporation at that address is: Clemente Dilorio. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSRUMENT PREPARED BY: JACK J. GELLER, Attorney 2560 Gulf To Bay Boulevard Suite 300 Clearwater, Florida 34625 813 - 789-4840 Florida Bar No. 243891 H97000009234 0

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## ARTICLE V - DIRECTORS

HARPER, KYNES

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

## ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Address

Clemente Dilorio

8147 State Road 52 Hudson, FL 34667

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Pool Deck Designs, Inc. and acknowledge the same under the laws of the State of Florida, this <u>23</u> day of <u>Mau</u>, 1927.

LINDA D. ENELLIAAN
MY COMMISSION # CO 64449
EXPIRES: May 6, 2001
Borded Thru Hobay Public Underwiters

Clemente Dilorio

Incorporator and Registered

Agent

pooldack.art

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