

P 970000 74289



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 510128 11960A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 26, 1997

ORDER TIME : 4:56 PM

ORDER NO. : 510128-005

CUSTOMER NO: 11960A

CUSTOMER: Ms. Donna Russano  
WILKINS FROHLICH JONES HEVIA  
RUSSELL & SUTTER, P.A.  
Sixth Floor  
18501 Murdock Circle  
Port Charlotte, FL 33948

FILED  
97 AUG 27 AM 10:08  
STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ALL SERVICE POOLS, INC.

UUUU02278200--7  
08/27/97--01005--008  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

SN AUG 27 1997

FILED  
97 AUG 27 AM 9:55  
STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

ALL SERVICE POOLS, INC.

FILED  
97 AUG 27 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is ALL SERVICE POOLS, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 22068 Bombay, Port Charlotte, Florida 33952. The name of the initial registered agent at such address is PETER R. QUARTUCCIO.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

PETER R. QUARTUCCIO

22068 Bombay  
Port Charlotte, FL 33952

MARK T. CIFALDI

18176 Koala Avenue  
Port Charlotte, FL 33948

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

NAME

ADDRESS

PETER R. QUARTUCCIO

22068 Bombay  
Port Charlotte, FL 33952

MARK T. CIFALDI

18176 Koala Avenue  
Port Charlotte, FL 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this \_\_\_\_\_ day of August, 1997

Witnesses:

Larisa Gruzink

Peter R. Quartuccio  
PETER R. QUARTUCCIO

Donna L. Russo

Larisa Gruzink

Mark T. Cifaldi  
MARK T. CIFALDI

Donna L. Russo

STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PETER R. QUARTUCCIO and MARK T. CIFALDI, to me known to be the persons described as incorporators or who have produced Florida Drivers

Licenses  
as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 20th day of August, 1997.

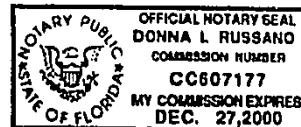
NOTARY PUBLIC:

Donna L. Russano  
Sign

Donna L. Russano  
Print Name

CC607177  
Commission No.

My commission expires:



WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS.**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALL SERVICE POOLS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 22068 Bombay, Port Charlotte 33952, County of Charlotte, State of Florida, has designated PETER R. QUARTUCCIO, whose street address is 22068 Bombay, Port Charlotte 33952, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ALL SERVICE POOLS, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Peter R. Quartuccio

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 27 AM 10:08

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