

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

P97000079086

SUBJECT: SUN STATE POOL SERVICE, INC.

900002290609--4  
-09/11/97--01086--001  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a money order in the amount of \$122.50.

FROM: Nick Feliciano  
2875 South Orange Avenue  
Suite 500 - 205  
Orlando, Florida 32806

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 11 AM 10:18

5/9/12

**CERTIFICATE OF INCORPORATION**

**OF**

**SUN STATE POOL SERVICE, INC.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
91 SEP 11 AM 10:18

**FIRST:** The name of this corporation is:  
SUN STATE POOL SERVICE, INC..

**SECOND:** Its registered office is in the State of Florida is to be located at 2875 South Orange Avenue, Suite 500 - 205, City of Orlando, County of Orange. The registered agent in charge thereof is Nick Feliciano, address is "same as above". The principal office shall be the same as the registered office.

**THIRD:** The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activities for which corporations may be organized under the General Corporation Law of Florida.

**FOURTH:** The amount of total authorized capital stock of the corporation is divided into: ie: 500 shares of common no par value.

**FIFTH:** The name and mailing address of the incorporator is:  
Nick Feliciano, 2875 South Orange Avenue, Suite 500 - 205, Orlando, Florida 32806

**SIXTH:** The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the names and mailing addresses of the persons who serve as directors until the first annual meeting of stockholders or until their successors are elected are as follows:

President - Jose Luciano, 2875 South Orange Ave., Suite 500 - 205, Orlando, FL 32806  
Vice President - Maria Rivera, 2875 S. Orange Ave, Suite 500 - 205, Orlando, FL 32806  
Secretary/Treasurer, Nick Feliciano, 2875 S. Orange Ave, Suite 500 - 205, Orlando, FL 32806

**SEVENTH:** All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

**EIGHTH:** All of the issued stock of all classes shall be subject to the following restrictions on transfer permitted by Section 202 of the General Corporation Law.

Each stockholder shall offer to the corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

**NINTH:** The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

**TENTH:** Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation; (4) a transaction from which the director derived an improper personal benefit.

**I, THE UNDERSIGNED,** for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

**DATED AT:** 09/05/97



**Nick Feliciano**

*FLDL# F425620452040*



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation is:  
SUN STATE POOL SERVICE, INC.
2. The name and address of the registered agent and office is:  
Nick Feliciano, 2875 South Orange Avenue, #500 - 205, Orlando, Florida 32806

  
\_\_\_\_\_  
Nick Feliciano

September 5, 1997  
Date

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
SEP 11 1997  
10:10 AM

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Nick Feliciano

September 5, 1997  
Date