

PA7000089056

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL JEFFRIES
MICHAEL D. FOWLER
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
DAVID LLOYD MERRILL
RENÉE C. MARQUIS

97 OCT 17 PM 2:09

SECRET
TALLAHASSEE, FLORIDA

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (561) 464-8200
FAX (561) 464-2566

October 3, 1997

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

900002322909--0
-10/17/97--01049--001
****122.50 ****122.50

Re: Pure-Chem Pool Products, Inc.

Gentlemen:

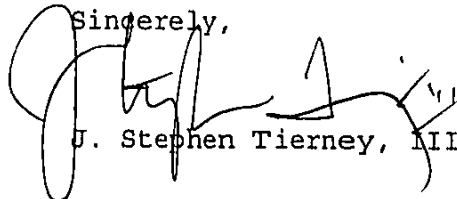
Enclosed is an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify, and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles Of Incorporation:	52.50
C. Registered Agent Designation Filing Fee:	35.00
	<hr/>
	\$122.50

Thank you for your cooperation.

Sincerely,


J. Stephen Tierney, III

JST/bj
Enclosures

P Hall

OCT 17 1997

FILED

97 OCT 17 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PURE-CHEM POOL PRODUCTS, INC.

ARTICLE I - NAME

The name of the corporation is PURE-CHEM POOL PRODUCTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any or all lawful businesses for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue one thousand (100) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7359 Reserve Creek Drive, Port St. Lucie, Florida 34986 and the name of the initial registered agent of this corporation at that address is JOHN HART. The mailing address of the corporation is 7359 Reserve Creek Drive, Port St. Lucie, Florida 34986.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

JOHN HART
7359 Reserve Creek Drive
Port St. Lucie, Florida 34986

LINDA HART
7359 Reserve Creek Drive
Port St. Lucie, Florida 34986

ARTICLE VII - INCORPORATORS

The name and mailing address of the person signing these Articles of Incorporation is:

JOHN HART
7359 Reserve Creek Drive
Port St. Lucie, Florida 34986

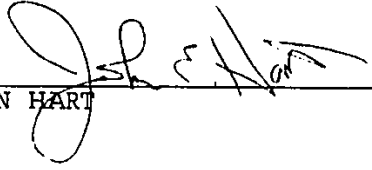
ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of OCT., 1997

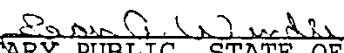


JOHN HART

STATE OF FLORIDA
COUNTY OF ST LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN HART, who is personally known to me or who produced _____ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of October, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

(Printed Notary Name)

I.D. Produced _____

My Commission Expires: _____



Jean A. Windle
MY COMMISSION # CC578537 EXPIRES
September 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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

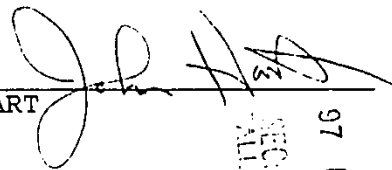
In accordance with the provisions of Chapter 48.091, Florida Statutes, JOHN HART, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Port St. Lucie, County of St. Lucie, State of Florida, has named John Hart, whose address is 7359 Reserve Creek Drive, Port St. Lucie, Florida 34986, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: OCT. 7, 1997

JOHN HART



FILED
97 OCT 17 PM 2:09
CLERK OF COURT
STATE OF FLORIDA
PORT ST. LUCIE

TRANSMITTAL LETTER

P97000089657

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

SUBJECT: AMBROSE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

600002321546--4
--10/16/97--01023--026
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PEG F ELMER, E.A.
Name (printed or typed)

5974-111TH PLACE
Address

PINELLAS PARK, FL 33782
City, State & Zip

813-544-2211
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

97 OCT 16 2 27 PM '97
JAN 2 1998
12/17/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMBROSE ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5020-38TH AVENUE N
ST PETERSBURG, FL 33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000. (one-thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C ALLEN AMBROSE
5020-38TH AVENUE N
ST PETERSBURG, FL 33710

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C ALLEN AMBROSE
5020-38TH AVENUE N
ST PETERSBURG, FL 33710

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1/4 day of OCTOBER, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMBROSE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

C ALLEN AMBROSE
(NAME)

5020-38TH AVENUE N
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST PETERSBURG, FL 33710
(CITY/STATE/ZIP)

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.


(SIGNATURE)

✓ 10-14-97
(DATE)