

Charter Number Only

PA 7000096331

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002344093--3
-11/12/97--01005--014
***122.50 ***122.50

CORPORATION(S) NAME

S.M.E. Pools & Spas, Inc.

DEPT. OF REVENUE
DIVISION OF CORPORATIONS & BUS. REGS.
STATE OF FLORIDA

97 NOV 12 AM 8:15
97 NOV 12 PM 11:23

FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

S.M.E. POOLS & SPAS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S.M.E. POOLS & SPAS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR.
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>S.M.E. POOLS & SPAS, INC.</u>		
ADDRESS	<u>8400 RUN FORD DRIVE.</u>		
CITY	<u>BOYNTON BEACH</u>	FLORIDA	ZIP <u>33432</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Care Fedler</u>		
ADDRESS	<u>541 S. State Road 7 Suite 1.</u>		
CITY	<u>Margate,</u>	FLORIDA	ZIP <u>33069</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>STUART MICHAEL MEAD</u>		
ADDRESS	<u>8400 RUN FORD DRIVE.</u>		
CITY	<u>BOYNTON BEACH,</u>	STATE <u>FLORIDA.</u>	ZIP <u>33432.</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
97 NOV 2 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STUART MICHAEL MEAD		
ADDRESS	8400 BUN FORD DRIVE.		
CITY	BOYNTON BEACH	STATE	FLORIDA. ZIP 33432
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of Nov, 19 97.

X X X Stuart Michael Mead (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)

SS

COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19 _____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

S. M. E. POOLS & SPAS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 541 S. St. Rd 7 Ste 1
Marietta, FLORIDA 33068
has named Carl Fedele
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Carl Fedele
(registered agent)

FILED
97 NOV 12 11 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA