D9.7000104839

DIVISION OF CORPORATION.

97 DEC 12 PM 2:01

Date: December 9, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900002370089--2 -12/12/97--01009--011 ****122.50 ****122.50

Re: POOL BARRIER OF THE SUNCOAST, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

By: Scott R. Miegel, Sr.

(individual's name)

POOL BARRIER OF THE SUNCOAST, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION:

POOL BARRIER OF THE SUNCOAST, INC. c/o William Kryda 106 Commerce Way Building B-7 Jupiter, Florida 33458-8840



ARTICLES OF INCORPORATION OF POOL BARRIER OF THE SUNCOAST, INC.

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 CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

POOL BARRIER OF THE SUNCOAST, INC.

The corporation's principal office and mailing address is:

106 Commerce Way Building B-7 Jupiter, Fl. 33458-8840

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

ARTICLE III PURPOSE

The corporation is organized for the primary purpose of engaging in the business of installation and service of pool barriers as permitted under the laws of the United States and the State of Florida. The corporation, however, may engage in any other activity or business which is also 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 (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

William Kryda 106 Commerce Way Building B-7 Jupiter, Fl. 33458-8840

ARTICLE VI INITIAL BOARD OF DIRECTORS

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

William Kryda 106 Commerce Way Building B-7 Jupiter, Fl. 33458-8840

ARTICLE VII **INCORPORATORS**

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

> Scott R. Miegel, Sr. 155 Toney Penna Drive Suite #1B Jupiter, Florida 33458

iΝ	WIT	INESS	WHEF	REOF,
----	-----	--------------	------	-------

the undersigned incorporator has executed these Articles of Incorporation this December , 1997. day of 9th

State of Florida

SS

County of Palm Beach

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

SCOTT R. MIEGEL, SR.

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this December , 1997. day of 9th

MY COMMISSION # CC373959 EXPIRENOTARY Public, State of Florida, at Large

June 20, 1998 BONDED THRU TROY FAIN INSUPANCE, INC.

Notary Seal



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

POOL BARRIER OF THE SUNCOAST INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 106 COMMERCE WAY BUILDING B-7 JUPITER, FLORIDA 33458-8840

has named William Kryda

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent sign)ature