98 JAN -6 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORID:

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

CR2E031(10/92)

K. Roffe

JAN

6 1998

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

of Browner a

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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2. (Corporation	on Name)	(Document #)	
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(Corporation Name)		(Document #)	
4. (Corporati	on Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	Company of the second	
Profit	Amendment		01
NonProfit	Resignation of R.A., Office	r/Director	98 - 1
Limited Liability	Change of Registered Ager	nt	2 2 A
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		98 JAN -6 AM 10: 53 DIVISION OF CORPORATION
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other	E	xaminer's Initials

# ARTICLES OF INCORPORATION

OF

# POOL DOCTOR OF BROWARD, INC

TATECRETARY OF PM 3: 56

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

POOL DOCTOR OF BROWARD, INC.

## **ARTICLE II: DURATION**

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State.

## ARTICLE III: NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, including, but not limited to: pool repair and maintenance.

#### ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue One Thousand [1,000] shares of common stock having a par value of \$1.00.

## ARTICLE V: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6104 N.W. 18th Court, Margate, Florida 33063.

## ARTICLE VI: INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is: Camille L. Worsnop, Esq., 305 South Andrews Avenue, Suite 720, Ft. Lauderdale, Florida 33301.

#### ARTICLE VII: BOARD OF DIRECTORS

This Corporation shall initially have one [1] director. The number of Directors may be increased or decreased from time to time as provided in the By-laws, but shall never be less than one [1]. The manner in which the directors are to be elected or appointed is as stated in the By-laws. The name and street address of the initial Director is as follows:

1. James J. Roberts, 6337 N.W. 24th Court, Margate, Florida 33063.

#### ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

1. James J. Roberts, 6337 N.W. 24th Court, Margate, Florida 33063.

#### ARTICLE IX: INDEMNIFICATIONS

This Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

## ARTICLE X: AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation, at any time in a manner now or subsequently permitted by statute.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of January, 1998.

James J. Roberts.

STATE OF FLORIDA )
COUNTY OF BROWARD)

Subscribed and sworn to before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES J. ROBERTS, who is personally known to me, and who signed, executed and acknowledged before me the foregoing instrument on this \_\_\_\_\_\_ day of January, 1998.

IN WITNESS WHEREOF, I have hereunto set may hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_ day of January, 1998.

Camille L. Worsnop Notary Public, State of Florida

My Commission Expires:

CAMILLE L. WORSNOP
COMMISSION # CC 482555
EXPIRES JUL 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

#### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: POOL DOCTOR OF BROWARD, INC.
- 2. The name and address of the registered agent and office is:

Camille L. Worsnop, Esq. 305 South Andrews Avenue Suite 720
Ft. Lauderdale, Florida 33301

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.

Camille L. Worsnop, Esq.

Date)

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SECRETARY OF STATE