

P9800003511

**Schrold & Powell, P.A.**

Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire

FILED

98 APR 17 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4620 West Commercial Blvd., Suite 2  
Fort Lauderdale, FL 33319  
Telephone (954) 735-0095  
(800) 735-2305  
Facsimile (954) 735-6091

April 7, 1998

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

EFFECTIVE DATE

4-15-98

RE: Articles of Incorporation for  
~~Triton~~ Pools, Inc.

TITAN

600002483776--1

-04/09/98--01038-011

\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Enclosed please find the Articles of Incorporation for Triton Pools, Inc. Please process these Articles and return them to the undersigned attorney in the enclosed envelope.

You will also find enclosed a check in the amount of \$122.50 for the incorporation fee.

Very truly yours,

*Brandine E. Powell*

Brandine E. Powell, Esquire

498-8078

P. Hall

APR 10 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 10, 1998

BRANDINE E. POWELL ESQ.  
4620 W COMMERCIAL BLVD, SUITE 2  
FT LAUDERDALE, FL 33319

SUBJECT: TRITON POOLS, INC.  
Ref. Number: W98000008078

We have received your document for TRITON POOLS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 898A00019110

## ***Schrold & Powell, P.A.***

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Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire  
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6  
Fort Lauderdale, Florida 33319  
Telephone (954) 735-0095  
(888) 735-2305  
Facsimile (954) 735-6091

April 14, 1998

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

RE: Articles of Incorporation for  
Titan Pools, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for Triton Pools, Inc. You will also find the rejection letter for the previous submission of Triton Pools, Inc. Please process these Articles and return them to the undersigned attorney in the enclosed envelope.

You will also find enclosed a check in the amount of \$122.50 for the incorporation fee.

Very truly yours,

*Brandine E. Powell*  
Brandine E. Powell, Esquire

ARTICLES OF INCORPORATION FILED  
FOR  
TITAN POOLS, INC.

98 APR 17 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is Titan Pools, Inc.  
ARTICLE II: The existence of the corporation shall begin on April 15th, 1998.

ARTICLE III: The principal place of business of the corporation shall be 1239 University Drive, Coral Springs, Florida, 33071.

EFFECTIVE DATE

4-15-98

ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. the name of the initial registered agent is Brandine E. Powell, Esquire.

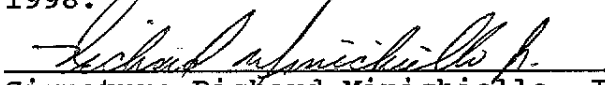
ARTICLE VI: The initial Board of Directors shall consist of two (2) members. The name of the President is Richard Minichiello, Jr. The name of the Vice-President is David Santucci, Jr. The address for the Board of Directors is the same as the principal place of business.

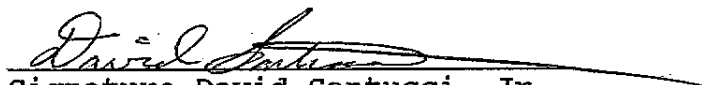
ARTICLE VII: The names and addresses of the persons signing these Article of Incorporation are Richard Minichiello, Jr. and David Santucci, Jr., 1239 University Drive, Coral Springs, Florida 33071.

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a business in the pool service and repairs industry.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 7th day of April, 1998.

  
Signature-Richard Minichiello, Jr. Incorporator

  
Signature-David Santucci, Jr. Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Titan Pools, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell  
Signature-Brandine E. Powell,  
Esquire, Registered Agent

April 14, 98  
Date Signed

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 14th day of April, 1998 by Brandine E. Powell, Esquire, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

State of Florida at Large (Seal)  
My Commission Expires:

NOTARY PUBLIC



EDITH SCHROLD  
My Commission CC463634  
Expires May. 14, 1999  
Bonded by HAI  
800-422-1555

Edith Schrold  
Signature

Edith Schrold  
Print Name

FILED  
98 APR 17 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA