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Charter Number Only

5/5/98

Requestor's Name

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Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
98 MAY -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/06/98--01048--020  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Nako Pool Service, Inc.



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

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe

MAY 06 1998



Empire Toll Free: 1-800-432-3028

RECEIVED  
53 MAY -6 AM 10:14  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**MAKO POOL SERVICE, INC.**

FILED  
98 MAY -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporation for Profit.

**ARTICLE ONE**

The name of the Corporation shall be: MAKO POOL SERVICE, INC.

**ARTICLE TWO**

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might, or could do, viz:

1. Providing labor, parts, service, maintenance and repair to swimming pools and, spas, whether residential or commercial; the purchase and sale of pool and spa parts, including motors, pumps, and all other pool machinery and equipment; the purchase and sale of pool/spa chemicals; and all other activity incidental to the operation of a pool and spa service/maintenance/repair business..

2. To acquire or carry on all or any part of the business similar to that authorized to be conducted by this Corporation, or with which this Corporation is authorized under the laws of this State to consolidate, or whose stock the Corporation under the laws of this State and the provisions of this certificate is authorized to purchase and to undertake in conjunction therewith, any liabilities

of any person, firm, association, or company described as aforesaid, possessing of property suitable for any of the purposes of this Corporation is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks, and obligations of this Corporation.

3. To purchase, subscribe for, or otherwise acquire and to hold the shares, stocks, or obligations of any company organized under the laws of this State or of any State, or of any territory of the United States or of any foreign country, (except moneyed or transportation or banking or insurance corporations) and to sell or exchange the same, or upon the distributions of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof among the stockholders of this Corporation.

4. To borrow or raise money for any purpose of the Corporation and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this Corporation now owned or hereafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

5. To guarantee the payment of dividends or interest on any shares, stocks, debenture, or other securities issued by, or any other contract or obligation of any corporations described as aforesaid, whenever proper or necessary for the business of the Corporation, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.

6. To acquire by purchase or otherwise, own, buy, hold, sell, convey, lease, mortgage, or encumber real estate or other property, personal or mixed.

7. To buy, sell, and generally trade in, store, carry, and transport all kinds of goods, wares,

merchandise, provisions, and supplies.

8. To do and perform and cause to be done or performed each, and any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given always provided on the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said Corporation only in case the same are authorized to be exercised by said acts above recited under which said Corporation is organized, and the same shall be exercised by said Corporation only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized. The said Corporation may perform any of its business outside the State of Florida, in the other states or colonies of the United States and in all foreign countries.

9. And further, that the Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE THREE

All the stock of this Corporation shall be 1244 Stock issued in accord with Section 1244 of the Internal Revenue Code. The maximum number of shares of stock with one dollar (\$1.00) par value that this Corporation is authorized to have outstanding at one time is Five Hundred (500) shares. This stock shall not be subject to preemptive rights.

### ARTICLE FOUR

This Corporation shall have perpetual existence.

#### ARTICLE FIVE

The initial street address of this Corporation shall be 706 N. E. 23rd Avenue, Pompano Beach, Florida 33062.

#### ARTICLE SIX

The number of Directors shall not be less than (1).

#### ARTICLE SEVEN

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

Peter V. Bradshaw  
706 N.E. 23rd Avenue  
Pompano Beach, Florida 33062; and

and

Lisa M. Bradshaw  
706 N. E. 23rd Avenue  
Pompano Beach, Florida 33062.

#### ARTICLE EIGHT

The names and street addresses of each subscriber to the Certificate of Incorporation are as follows:

Peter V. Bradshaw  
706 N.E. 23rd Avenue  
Pompano Beach, Florida 33062; and

Lisa M. Bradshaw  
706 N. E. 23rd Avenue  
Pompano Beach, Florida 33062.

#### ARTICLE NINE

The street address of the initial registered office of this Corporation and the name of its initial agent at such address is as follows:

Peter V. Bradshaw  
706 N.E. 23rd Avenue  
Pompano Beach, Florida 33062

#### ARTICLE TEN

The Corporation shall have the further right and power to: From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

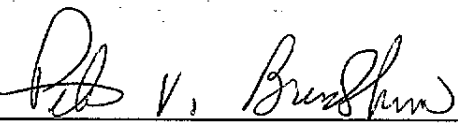
The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officer within or without the State of Florida,

and to keep the books of this Corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change, or repeat any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the subscriber to the Capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5 day of MAY, 1998.

  
PETER V. BRADSHAW

  
LISA M. BRADSHAW

STATE OF FLORIDA     )  
  ) ss:  
COUNTY OF BROWARD )

BE IT REMEMBERED that on this day before me personally appeared PETER V. BRADSHAW and LISA M. BRADSHAW, the parties to the foregoing Certificate of Incorporation, known to me personally to be such, or who have produced a current Florida Driver's License as identification, and acknowledged the said Certificate to be a free and voluntary deed by them and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this \_\_\_\_ day of May, 1998.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
\_\_\_\_\_

FILED  
98 MAY -6 PM 1:25  
SECRETARY OF STATE  
TALLAHESSEE, FLORIDA