

May 24, 1998

000002538830---7\_ -05/28/38--01035--010 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations P O Box 6327 Talahassee, FL 32314

Re: PHIL'S POOL SERVICE, INC.

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

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILIPPO PANARIELLO PHIL'S POOL SERVICE, INC. 1541 LADNER STREET PT. ST. LUCIE, FL 34983

98 MAY 28: PH 1: 49
SECRETARY OF STATE
ALLAHASSEE FLORIDA



# ARTICLES OF INCORPORATION

I, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: PHIL'S POOL SERVICE INC.

#### **SECOND**

SECRETARY OF STATES

The period of its duration is: until it is dissolved.

## THIRD

The purpose of the corporation is: TO CONDUCT BUSINESS IN THE STATE OF FLORIDA.

## **FOURTH**

The aggregate number of authorized shares is: ONE THOUSAND SHARES (1,000) VALUED AT ONE DOLLARE (\$1.00) EACH.

#### FIFTH

The corpora;tion will not commence business until at least One Dollar (\$1.00) has been received by it as consideration for the issuance of shares.

## NINTH

The number of directors constituting the initial board of directors of the corporation is

ONE and the name and address of the persons who are to serve as directors until the first annual
meeting of shareholders or until their successor is elected and shall qualify is:

1541 LADNER ST.

PT. ST. LUCIE, FL 34983

## TENTH

The name and address of the incorporator is as follows:

FILIPPO PANARIELLO

1541 LADNER ST.

PT. ST. LUCIE, FL 34983

MAY 23, 1998

#### SIXTH

Provisions for regulating the internal affairs of the corporation are: as determined mutually by the Board of Directors.

#### **SEVENTH**

The address of the initial registered office of the corporation is: 1541 Ladner Street., Port St. Lucie, Florida 34983 and the name and address of the initial registered agent is: FILIPPO PANARIELLO, 1541 LADNER STREET, PORT ST. LUCIE, FLORIDA 34983.

I, FILIPPO PANARIELLO am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILIPPO PANARIELLO

# **EIGHTH**

The address of the principal place of business is: 1541 LADNER STREET, PORT ST. LUCIE, FLORIDA, 34983.