

P98000079246

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

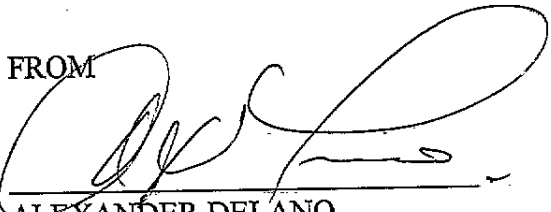
SUBJECT: PERFECT POOL FINISH, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM


ALEXANDER DELANO
3007 Golfview Drive
Vero Beach, FL 32960
561-569-9130

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 PM 2:53

ARTICLES OF INCORPORATION
OF
PERFECT POOL FINISH, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is PERFECT POOL FINISH, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

P.O. Box 1314
Vero Beach, FL 32961

The mailing address of this corporation is:

P.O. Box 1314
Vero Beach, FL 32961

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

Alexander DeLano
3007 Golfview Drive
Vero Beach, FL 32960

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ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are:

Alexander DeLano, 3007 Golfview Drive, Vero Beach, FL 32960

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

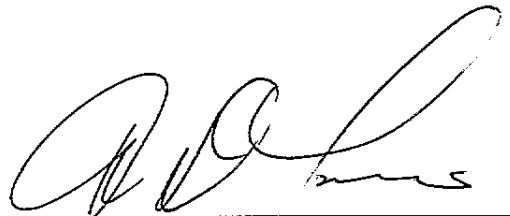
Alexander DeLano, 3007 Golfview Drive, Vero Beach, FL 32960

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 9-2, 1998.

A handwritten signature in black ink, appearing to read 'A. DeLano', is written over a horizontal line.

ALEXANDER DELANO
3007 Golfview Drive
Vero Beach, FL 32960
561-569-9130

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

PERFECT POOL FINISH, INC.

2. The name of the registered agent is

ALEXANDER DELANO

3. The address of the registered agent/registered office is

3007 Golfview Drive
Vero Beach, FL 32960

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



ALEXANDER DELANO

DATE: 9-2-98

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