



PHILIP FECHTMEYER, CPA, PA

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Telephone (561) 691-9234
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Friday, November 13, 1998 5:10 PM

~~Via US Mail~~

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

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-11/16/98--01060--015
*******78.75 *****78.75**

Subject: **Pool Crafters, Inc.**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 for filing fees & certificate.

From: Philip Fechtmeyer, CPA, PA
11380 Prosperity Farms Road, Suite 220A
Palm Beach Gardens, FL 33410
Telephone (561) 691-9234
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Philip Fechtmeyer, CPA, PA

11380 Prosperity Farms Road
Suite 220A
Palm Beach Gardens, FL 33410

Telephone (561) 691-9234
Telefax (561) 691-9363

Friday, December 04, 1998 10:59 AM

Via US Mail

Division of Corporations
Attn: Freida Chesser, Corporate Specialist
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of Pool Crafters, Inc.

Dear Ms. Chesser:

Please find enclosed a revised set of articles of incorporation for Pool Crafters, Inc. using Rock Miller as incorporator and registered agent. As we discussed, I made the change because Mr. Miller is the owner of the trademark Pool Crafters.

If you have any questions please do not hesitate to call me.

Thanks,

Philip Fechtmeyer, CPA

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Pool Crafters, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: ***Pool Crafters, Inc.***

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
3896 #6 Burns Road
Palm Beach Gardens, FL 33410

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

Article IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:
Rock Miller
3896 #6 Burns Road
Palm Beach Gardens, FL 33410

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation is:
Rock Miller
3896 #6 Burns Road
Palm Beach Gardens, FL 33410

Rock Miller
Signature of Incorporator

12-4-98
Date

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.

Rock Miller
Signature of Registered Agent

12-4-98
Date

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TALLAHASSEE, FLORIDA