## 09800102785 TRANSMITTAL LETTER

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

000002704670--5 -12/07/98--01101--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: NAUTICA POOLS INC.  (Proposed corporate name - must include suffix)				
Enclosed is an original  \$70.00	and one(1) copy of the articles	s of incorporation and a cl	heck for : \$131.25	on of the state of
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy  ADDITIONAL COI	Filing Fee, Certified Copy & Certificate PY REQUIRED	1 8: 08
FROM: Mark Hetzel Name (Printed or typed)				
-	1515 S. Andrew A FTI CAUDENDAIR		- 4	
-	FT: CAU OENDALE City, S 954-559-3030  Davtime Te			# ** # **
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

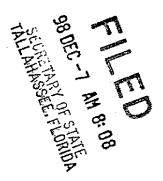
## ARTICLES OF INCORPORATION

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:

Nautica Pools Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1515 S. Andrews Ave Suite #788 KT. LAUDENDALE, FLA. 33316

<u>ARTICLE III SHARES</u>

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

2 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Hetzel

1515 S. Andrews Ave #788 , FT. LAUDENDALE FLA. 33316

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Mark Hetrel

1515 S. Andrews Ave #788 - FT, CAUDEROSCE, FCA. 33316

Signature/Incorporator

12-2-98

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

12-2-98

l Agent

PLEASE NOTE;

Article II

President of Company; Sonia Andresek

Vice President of Conpany: Mark Hetrel

Address of officers: 1515 S. Andrews Au # 788

FT. CAUDENDALE, FLA. 33316