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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 98 DEC -9 PM 12: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-12/03/98-01095-002
*****70.00

UBJECT: TH	E POOLICE STATION IN	C.				
	(Proposed corpor	rate name - must include suf				
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nclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:			
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\$70.00	□ \$78.75	□ \$78.75	3 \$87.50			
Filing Fee	Filing Fee	Filing Fee	Filing Fee,			
	& Certificate of Status	& Certified Copy	Certified Copy			
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		, _	Status			
		ADDITIONAL CO	PY REQUIRED			
	MICHAEL J. AND KAR	DN WAY MOTO				
FROM:						
	Name (Printed or typed)					
	140 MARINER BLVD.					
	Address					
	CDDING LITTE DT 24000					
	SPRING HILL FL 34609 City, State & Zip					
	City, State & Zip					
	(352) 683-7094					
		lephone number	-			
		L HOTHUYL				

P. Hall DEC 1 US

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

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE POOLICE STATION INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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EFFECTIVE DATE

The name of the corporation shall be The Poolice Station Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is <u>140 Mariner Blvd. Spring Hill FL</u>, <u>34609</u> and the mailing address of this corporation shall be <u>140 Mariner Blvd.</u> <u>Spring Hill FL 34609</u>.

ARTICLE III - SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>1000 shares</u>, and shall have a par value of <u>\$1.00 per share</u>.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent: Karen-Kay Muoio, 140 Mariner Blvd. Spring Hill FL 34609.

ARTICLE V - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation: Michael J. and Karen-Kay Muoio, 2332 Marietta Avenue, Spring Hill FL 34608.

Mula Muois Incorporator	12/7/98
Incorporator 1	Date
Karen Kay muois Incorporator	12/7/98
Incorporator	Date

ARTICLE VI - PURPOSE

The general purposes for which the corporation is organized is to engage in the business of pool services and maintenance and to transact any other lawful business activity of a for profit corporation.

ARTICLE VIII - EFFECTIVE DATE

The effective date for the incorporation is **JANUARY 1, 1999.**

Executed by the undersigned at Brooksville Florida on this <u>17th</u> day of <u>Meember</u>, 1998.

STATE OF FLORIDA

Incorporator

COUNTY OF HERNANDO

Before me personally appeared MICHAEL J. AND KAREN-KAY MUOIO, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they have executed said instrument for the purpose therein expressed.

Witness my hand and seal, this 1th day of Allember, 1998.

Notary Public

My Commission Expires:

Seal:

Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THEY TROY FAIN INSURANCE, INC.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

THE POOLICE STATION INC. desiring to organize as a corporation for profit under the Florida Business Corporation Act, has designated KAREN-KAY

MUOIO its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I, KAREN-KAY MUOIO, 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 progistered agent.

Karen Kay Muoro
Registered Agent

Date 5

The foregoing instrument was sworn to and acknowledged before me, this

17th day of Allember, 1998.

Notary Public

My Commission Expires:

Patricia A. Cornett MY COMMISSION # CC735115 EXPIRES April 25, 2002 BONDED THRU TROY FAIN INSURANCE, INC. Seal: