

P99000006333

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001692 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922 4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

H2O QUALITY POOL CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
99 JAN 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
1-22-99

①

H990000001692

FILED

ARTICLES OF INCORPORATION

FOR

99 JAN 21 AM 9:15

H2O Quality Pool Care, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is H2O Quality Pool Care, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 7000 West Palmetto Park Rd., Suite 402, Boca Raton, Florida 33433.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(561) 392-6391

H990000001692

305 541 3770 P.02/06

EMPIRE CORP

JAN-21-1999 13:30

H99000001692

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Jean M. Tiernan

770 S.W. 4<sup>th</sup> Street  
Boca Raton, FL 33486

ARTICLE VIII

The name and address of the incorporator is:

Jean M. Tiernan

770 S.W. 4<sup>th</sup> Street  
Boca Raton, FL 33486

H99000001692

H99000001692

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Jean M. Tiernan

770 S.W. 4<sup>th</sup> Street  
Boca Raton, FL 33486

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Jean M. Tiernan  
770 S.W. 4<sup>th</sup> Street  
Boca Raton, FL 33486

305 541 3770 P.04/06

JAN-21-1999 13:30  
EMPIRE CORP  
H99000001692

H99000001692

SECRETARY/TREASURER:

Jean M. Tieman  
770 S.W. 4<sup>th</sup> Street  
Boca Raton, FL 33486

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have  
executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on  
this 14 day of January, 1999.

  
Jean M. Tieman

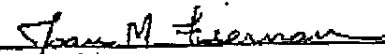
H99000001692

H99000001692

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.081, Florida Statutes, the following is submitted:

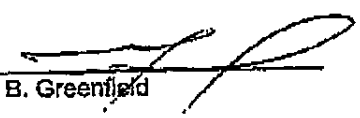
That H2O Quality Pool Care, Inc. desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield as its registered agent to accept service of process within Florida, at: 7000 West Palmetto Park Road, Suite 402, Boca Raton, Florida 33433.

  
Jean M. Tiernan  
TITLE: President,  
Secretary/Treasurer

Date: 1/14/1999

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Steven B. Greenfield

Dated: 1/14/99

H2O Quality Pool Care, Inc.

H99000001692

FILED  
99 JAN 21 AM 9:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA