



THE UNITED STATES
CORPORATION
COMPANY

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FILED

99 APR 29 AM 9:03

ACCOUNT NO. : 072100000032

REFERENCE : 222867 7108495

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : April 29, 1999

ORDER TIME : 12:23 PM

ORDER NO. : 222867-005

CUSTOMER NO: 7108495

700002857287--6

CUSTOMER: Elliot Greene, Esq
ELLIOT GREENE, P.A.
ELLIOT GREENE, P.A.
Suite 350-b
23123 State Road 7
Boca Raton, FL 33428

DOMESTIC FILING

NAME: ABOVE & BEYOND POOL SERVICE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

PERSON: Robert Maxwell

EXAMINER'S INITIALS:

PH 4/30/99

RECEIVED

99 APR 29 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ABOVE & BEYOND POOL SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABOVE & BEYOND POOL SERVICE, INC.

The address of the principal office of this corporation shall be 9300 SW 2nd Street, Boca Raton, Florida 33428-4512, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State Of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 23123 State Road 7, Suite 350-B, Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at that address is Elliot Greene, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael A. Caccavella	9300 SW 2nd Street, Boca Raton, Florida 33428-4512
President	

Jenniffer Lee	9300 SW 2nd Street, Boca Raton, Florida 33428-4512
Vice President	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Elliot Greene, P.A.
23123 State Road 7
Suite 350-B
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned agent of Elliot Greene, P.A., has hereunto set their hand on April 26, 1999.

ELLIOT GREENE, P.A.

By: 

It's Agent, Elliot Greene

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ELLIOT GREENE, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ELLIOT GREENE, P.A.

By: 

It's Agent, Elliot Greene