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Eloise Taylor  
Charlene J. Murphy

May 25, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attn: Corporate Filing Department

Re: Articles of Incorporation of: Pool Clinic, Inc.

200002889602--3  
-05/28/99--01067--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of incorporation for the above referenced corporation, together with a check in the amount of \$78.75, which represents the filing fees for same.

I would appreciate your filing of the Articles of Incorporation and thereafter providing a certified copy of same to this office. Thank you for your courtesies and attention in this regard.

Sincerely,

*Charlene J. Murphy*  
Charlene J. Murphy, Esq.

CJM/esb

Enclosures

*Charlene Murphy* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Cert* *att*  
DATE *6/3/99*  
DOC. EXAM *6/3*

FILED  
99 MAY 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 3 1999

ARTICLES OF INCORPORATION  
OF  
POOL CLINIC, INC.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be POOL CLINIC, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is  
8958 State Road 52, Hudson, FL 34667.

ARTICLE III. PURPOSE

The purpose of this corporation is for the sales of pool and swimming supplies and services, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

**FILED**  
99 MAY 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

#### ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be EDWIN KAEN and the Registered Address of the corporation shall be 8958 State Road 52, Hudson, Florida 34667. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

#### ARTICLE VII. OFFICERS/DIRECTORS

This corporation shall have three (3) officers and director initially. The number of officers and directors may be increased or decreased from time to time by the By Laws, but shall never be

less than two. The names and addresses of the initial directors and officers of this corporation are:

Edwin Kahn, Vice President, Secretary

Jerry Pickeral, President

Glen Pickeral

#### ARTICLE VIII. INCORPORATORS

The name(s) and address(es) of the incorporators to this corporation and number of shares they elect to take is/are:

EDWIN KAHN	500 Shares
6761 Ranchwood Loop	
New Port Richey, FL 34653	

JERRY PICKERAL	500 Shares
13124 Canton Avenue	
Hudson, FL 34669	

#### ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator and Registered Agent has hereunto set his hand and seal this 24<sup>th</sup> day of May, 1999.

WITNESSES:



  
EDWIN KAHN, Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared EDWIN KAHN, who executed the foregoing instrument, and acknowledged that he signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 24<sup>th</sup> day of May, 1999.

My Commission Expires:

  
Notary Public

☒ OATH TAKEN

☐ PERSONALLY KNOWN

☒ PRODUCED IDENTIFICATION: FL Driver License



IN WITNESS WHEREOF, the Incorporator has hereunto set  
his hand and seal this 24<sup>th</sup> day of May, 1999.

WITNESSES:

[Signature]  
[Signature]  
JERRY PICKERAL, Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally  
appeared JERRY PICKERAL, who executed the foregoing  
instrument, and acknowledged that he signed and sealed the  
said instrument, and did so freely and voluntarily for the  
uses and purposes therein mentioned.

WITNESS my hand and official seal this 24<sup>th</sup> day of  
May, 1999.

My Commission Expires:



[Signature]  
Notary Public

(☒) OATH TAKEN                      ( ) PERSONALLY KNOWN  
(☒) PRODUCED IDENTIFICATION: FL Dr License

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is:

POOL CLINIC, INC.

2. The name and street address of the Registered Agent and Office is:

EDWIN KAHN  
6761 Ranchwood Loop  
New Port Richey, Florida 34653

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.



EDWIN KAHN, Registered Agent

**FILED**  
99 MAY 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA