

P990000050638

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Magic Cleaning Pool
Service, Inc.

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-06/04/99--01057--035

*****78.75 *****78.75

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -4 PM 2:45

FILED

RECEIVED

99 JUN -4 PM 2:06

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/4 12:00

JUN -4 1999

FILED

1999 JUN -4 PM 2: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

Magic Cleaning Pool Service, Inc.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

Magic Cleaning Pool Service, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

**Magic Cleaning Pool Service, Inc.
5290 Gwen Lane
Spring Hill, Florida 34609**

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue **1000** shares of Two Thousand U.S. dollar (\$2,000.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

Scott T. Bossard, Esq.
6315 Adams Street
New Port Richey, Florida 34652

ARTICLE V. INCORPORATORS.

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

Scott T. Bossard, Esq.
6315 Adams Street
New Port Richey, Florida 34652

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

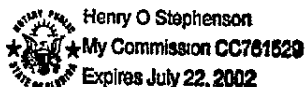
The undersigned have executed these Articles of Incorporation this 15 day of ~~March~~, 1999.
JUNE


Scott T. Bossard
Incorporator

COUNTY OF PASCO)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, personally appeared, **Scott T. Bossard**, before me, who is ☒ personally known or has produced _____, as identification, on this 15 day of ~~March~~, 1999.
June


Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Magic Cleaning Pool Service, Inc.
2. The name of the registered agent is Scott T. Bossard, Esq.
3. The address of the registered agent/registered office is 6315 Adams Street, New Port Richey, Florida 34652.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Scott T. Bossard, Esq.

Date: ~~17 March~~ 1999

(JUNE

FILED
1999 JUN -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA