

P9900006409/

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002928891--6
-07/12/99--01110--018
*****70.00 *****70.00

SUBJECT: HIGH LEVEL POOL & SPA INC.

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED: _____

From: _____

Ruben D. Toro

Name

7345 Sand Lake Rd. Ste. 201

Address

Orlando

FL

32819

City

State

Zip

(407) 370-6445

Telephone Number

FILED
99 JUL 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
65-027
2099
302
10/1/99

ARTICLES OF INCORPORATION
HIGH LEVEL POOL & SPA INC.

ARTICLE I NAME

The name of the corporation shall be: HIGH LEVEL POOL & SPA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7345 SAND LAKE RD. STE. 210
ORLANDO FL 32819

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF THE PAR VALUE OF \$1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent

RUBEN D. TORO
7345 SAND LAKE RD. STE. 201
ORLANDO FL 32819

ARTICLE V INCORPORATOR

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

RUBEN D. TORO
7345 SAND LAKE RD. STE. 201
ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this 23RD day of JUNE 1999.



Ruben D. Toro, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

HIGH LEVEL POOL & SPA INC.

2. The name and address of the registered agent and office is:

RUBEN D. TORO
7345 SAND LAKE RD. STE. 201
ORLANDO FL 32819

Signature: _____

Title: Incorporator

Date: June 23rd, 1999

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TALLAHASSEE FLORIDA

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.

Signature: _____

Date: June 23rd, 1999