https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

Division of Corporation P9900000 71797

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.

(((H99000020068 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

99 AUG 12 AM II: 15

FLORIDA PROFIT CORPORATION OR P.A.

E & B POOL MAINTENANCE AND REPAIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

... 4990000000068

ARTICLES OF INCORPORATION

OF

E & B POOL MAINTENANCE AND REPAIR, INC.

ARTICLE I

The name of the corporation shall be: E & B Pool Maintenance and Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 137 Auburn Drive, Lakeworth, FL 33460.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

Prepared by Bryan I. Levy, Esq. FL Bar No. 0116475 7951 SW 6th Street Plantation, FL 33324 (954) 424-1200

99 AUG 12 AMII: 15
SECRETARY OF STATE
TALL AHASSEF FIRE

H99000020068

ARTICLE V PRE-EMPTIVE 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 137 Auburn Drive, Lakeworth, FL 33460, and the name of the initial registered agent of this corporation at that address is William Waddell.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

William Waddell 137 Auburn Drive Lakeworth, FL 33460 Steven Lenart 137 Auburn Drive Lakeworth, FL 33460

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

William Waddell 137 Auburn Drive Lakeworth, FL 33460

2

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer, director, former officer or director, agent or incorporator to the full extent permitted by law.

ARTICLE X AMENDMENT

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

WITNESS WHEREOF. the undersigned incorporation executed these Articles of Incorporation this 4th day August , 1999.

STATE OF FLORIDA SS. COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared who produced (LAGUA to M2) as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

day of Quaust

anou

NOTARY PUBLIC, State of Florida

My Commission Expires: (SEAL)



14900020068

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 E & B Pool Maintenance and Repair, Inc.
- The name and address of the registered agent and office
 is:

WILLIAM WADDELL 137 Auburn Drive Lakeworth, FL 33460

SIGNATURE:

ITLE: President

DATE: 8-5-99

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 HERBEY 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.

CTCNATURE

DATE 8-5-49

NUG 12 AMII: 15

4