

P99000082 119

TO WHOM IT MAY CONCERN:

MY NAME IS MANUEL FERRER AND YOU CAN REACH ME AT (305)- 829-2853.

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

FILED

99 SEP 16 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-17-99
68-41-5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

ALEJANDRO RODRIGUEZ
7921 N.W. SOUTH RIVER DR., #108
MEDLEY, FL 33166

SUBJECT: SWIM RITE POOLS CORP.
Ref. Number: W99000020448

We have received your document for SWIM RITE POOLS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Bylaws are not filed with this office. Please retain them for your records.

For your convenience I am sending you the Articles for a Profit Corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00043920

**ARTICLES OF INCORPORATION
OF
SWIM RITE POOLS CORPORATION.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of corporation is **SWIM RITE POOLS CORPORATION** (hereinafter, "Corporation").

ARTICLE 2-GENERAL NATURE OF BUSINESS.

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A) To import, export, purchase obtain on consignment or otherwise be in possession of all goods appliances, to otherwise purchase, lease, build, erect, occupy and manage buildings belongings to or to be acquired by this company, or any person, firm or corporation.
- B) To subscribe for, purchase, invest in, hold, own, assing, pledge and otherwise dispose of share of capital stock bonds, morgages, debentures, notes and others securities, obligations, contracts and evidence of indebtedness of any persons, firms associations or other corporations, wheter domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights powers and priviledges of individuals.
- C) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.
- D) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of the Corporation.

ARTICLE 3-CAPITAL TO BEGIN BUSINESS.

The amount of capital with wich this corporation shall commence business shall not be less than SEVEN THOUSAND FIVE HUNDRED(\$ 7 500.00).

ARTICLE 4-CORPORATE EXISTENCE.

This Corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE 5 – PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at:

7972 NW 196 TERRACE
MIAMI, FL 33015.

ARTICLE 6 - DIRECTORS

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS


Manuel Ferrer

7972 NW 196 TERRACE
MIAMI, FL 33015.


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SWIM RITE POOLS CORPORATION
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF MIAMI, STATE OF FLORIDA HAS NAMED MANUEL FERRER
LOCATED AT 7972 NW 196 TERRACE MIAMI, FL 33015
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)
DATE 9/10/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATIONS, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
DATE 9/10/99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA