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FILED
99 OCT -4 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20/99

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

Re: Riptide Pool Services, Inc.

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


Rip D. Radcliffe

Riptide Pool Services, Inc.
12944 68th Street North
West Palm Beach, FL 33412
(561)791-8236
(561)818-4273

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****122.50 *****78.75

789,621,617,203,2550
W99-21015

D. BROWN OCT - 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

RIP D. RADCLIFFE
12944 68TH STREET, NORTH
WEST PALM BEACH, FL 33412

SUBJECT: RIPTIDE POOL SERVICES, INC.
Ref. Number: W99000021075

We have received your document for RIPTIDE POOL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Article VII states there will be FOUR director(s), whereas THREE is/are listed.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00045131

ARTICLES OF INCORPORATION

of

Riptide Pool Services, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Riptide Pool Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>12944 68th Street North</u>		
CITY	FLORIDA	ZIP
<u>West Palm Beach</u>		<u>33412</u>
Mailing address, if different		
STREET ADDRESS		
<u>RIP RADCLIFFE POOL SERVICE</u>		
<u>PMB #282</u>		
<u>10130 NORTHLAKE BLVD. #214</u>		
CITY	FLORIDA	ZIP
<u>WEST PALM BEACH, FL</u>		<u>33412</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>Rip Radcliffe</u>		
ADDRESS		
<u>12944 68th Street North</u>		
CITY	FLORIDA	ZIP
<u>West Palm Beach</u>		<u>33412</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~two~~ three (3) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Diane Radcliffe		
ADDRESS	12944 68 th Street North		
CITY	West Palm Beach	STATE	FL. ZIP 33412
NAME	Joshua Radcliffe		
ADDRESS	1164 The 12 th Fairway		
CITY	Wellington	STATE	FL ZIP 33414
NAME	Valerie Radcliffe		
ADDRESS	1164 the 12 th Fairway		
CITY	Wellington	STATE	FL. ZIP 33414

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Diane Radcliffe		
ADDRESS	12944 68 th St N		
CITY	West Palm Beach	STATE	FL ZIP 33412
NAME	Rip Radcliffe		
ADDRESS	12944 68 th St N		
CITY	West Palm Beach	STATE	FL ZIP 33412
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of September, 19 99.

Diane Radcliffe (Signature)
Rip D. Radcliffe (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Riptide Pool Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12944 68th Street North
West Palm Beach, Fl. 33412

has named Rip D. Radcliffe

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Rip D. Radcliffe
(Signature)

8/23/99
(Date)