# P99000089289

# TRANSMITTAL LETTER

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

**500003007415**—-2 -10/06/99--01064--008 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:	Aloha Pools, Inc.			-4. Q	
	(Proposed corporation)  (Proposed corporation)  (Proposed corporation)	es of incorporation and a		SECRETARY OF ST	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	STATE LORIDA	ri n
FROM		P.A. rinted or typed)			
	2295 Corporate Blvd	., N.W., Suite 211 Address		· · · · ·	· To the de
	Boca Raton, Florida City,	33431 State & Zip			ario di None di America
	(561) 241–3220	elephone number			

NOTE: Please provide the original and one copy of the articles.

# Articles Of Incorporation Of Aloha Pools, Inc.

**ARTICLE 1** 

NAME

The name of this Corporation is: ALOHA POOLS, INC.

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#### ARTICLE II

#### - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3064 Inglewood Terrace, Boca Raton, FL 33431

#### **ARTICLE III**

#### SHARES

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE IV**

# **INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

Christine E. Jablonski

3064 Inglewood Terrace, Boca Raton, FL 33431

#### **ARTICLE V**

### **INCORPORATOR**

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

Christine E. Jablonski

3064 Inglewood Terrace, Boca Raton, FL 33431

#### **ARTICLE VI**

# **DURATION AND EFFECTIVE DATE**

This Corporation shall have perpetual existence commencing upon the filing of date of these Articles of Incorporation.

The By-Laws of this Corporation may be adopted, altered, amended or repealed by the Stockholders.

# ARTICLE VIII

# **INDEMNIFICATION**

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX**

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

Incorporator's Signature

Date

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.

Registered Agent's Signature

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Date