

79900011606

Cyndie M. Frye
6350 Linton Street
Palm Beach Gardens, FL 33418-3503

December 1, 1999

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

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-12/22/99--01048--006
*****70.00 *****70.00

Subject: **Douglas Pool Service, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: Cyndie M. Frye
6350 Linton Street
Palm Beach Gardens, FL 33418-3503
(561) 694-8567

FILED
1999 DEC 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 23 1999

FILED

1999 DEC 22 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Douglas Pool Service, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Douglas Pool Service, Inc.

Article II Principle Office

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

6350 Linton Street
Palm Beach Gardens, FL 33418-6784

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Cyndie M. Frye
6350 Linton Street
Palm Beach Gardens, FL 33418-3503

Article V Incorporator

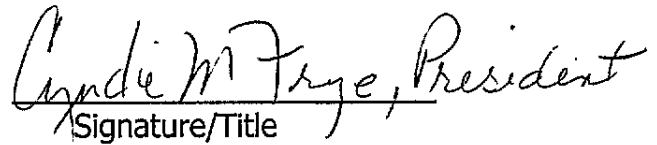
The name and street address of the incorporator to these Article of Incorporation is:

Cyndie M. Frye
6350 Linton Street
Palm Beach Gardens, FL 33418-3503

Article VI Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 1st day of December 1999.


Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Douglas Pool Service, Inc.

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

Cyndie M. Frye
6350 Linton Street
Palm Beach Gardens, FL 33418-3503

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 positions as registered agent.

Signature: Cyndie M. Frye

Date: 12/01/99