

Filing fee: \$20.00

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
HENDRICKS POOLS, INC.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Hendricks Pools, Inc.

SECOND: The name which it elects to use in Rhode Island is Hendricks Pools, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is February 11, 1970 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 304 Taunton Avenue, Seekonk, Massachusetts

SIXTH: The address of its proposed registered office in Rhode Island is 15 Westminster St., Providence, R.I. 02903 and the name of its proposed registered agent in Rhode Island at that address is Ernest N. Agresti, Esq.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To engage in construction, manufacture, sale, distribution, repair and servicing of swimming pools and swimming pool appliances and accessories of every kind and description and to do any and everything necessary, suitable, convenient, lawful or proper for the accomplishment of any of the purposes enumerated or incidental thereto.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Philip Barnett	Director	281 Juniper St., East Prov., R. I.
Anthony Hendricks	Director	745 Ledge Road, Seekonk, Mass.
Edith Hendricks	Director	745 Ledge Road, Seekonk, Mass.

Philip Barnett	President
Anthony Hendricks	Vice President
Edith Hendricks	Clerk Secretary
Edith Hendricks	Treasurer

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
900	Common		No par value

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$10,000.

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 7,500

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 100,000

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ -0-

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated *March 12*, 19 *70*

HENDRICKS POOLS, INC.

[Exact Corporate Name of Corporation Making Application]

By *Hendricks Pools, Inc.*
Philip Bennett
Its President
and *Edith Hendricks*
Its Secretary Clerk

STATE OF *RHODE ISLAND* }
COUNTY OF *PROVIDENCE* } Sc.

At *East Providence* in said County on the *12th* day
of *March* 1970, before me personally appeared
Philip Bennett, who being by me first duly sworn, declared that
he is the *President* of *Hendricks Pools, Inc.*,
that he signed the foregoing document as such *President* of the
corporation, and that the statements therein contained are true.

Ernest H. Grest
Notary Public

(NOTARIAL SEAL)

SEP 87 382 CD*** 100.00

Walter R. 35.00

MAR 16 1970