

PO0000011086
N. Michael Kouskoutis, P.A.

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689
PHONE: (727) 942-3631 • FAX: (727) 937-5453

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. MICHAEL KOUSKOUTIS
ATTORNEY AT LAW

January 20, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

Re: BLUE LAGOON POOLS, INC.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for BLUE LAGOON POOLS, INC., together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.

Karen Haury
Karen Haury, Legal Assistant to
N. Michael Kouskoutis, Esq.

NMK/klh
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLUE LAGOON POOLS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

BLUE LAGOON POOLS, INC.

The principal place of business of this corporation shall be:

536 Tarpon Avenue, #4
Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

536 Tarpon Avenue, #4
Tarpon Springs, FL 34689

The initial registered agent of the corporation is Mark Douglas Hammond, whose address is 536 Tarpon Avenue, #4, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

Mark Douglas Hammond	536 Tarpon Avenue, #4
	Tarpon Springs, FL 34689

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



Mark Douglas Hammond

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TALLAHASSEE, FLORIDA