

00000052235

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 MAY 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Celebration Pools
Inc

400003270294--2
-05/30/00--01080--011
*****315.00 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
00 MAY 30 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS
Name Date Time
5/30/00 9:48

Walk-In _____ Will Pick Up PH 5/30/00

ARTICLES OF INCORPORATION

OF

CELEBRATION POOLS, INC.

FILED

00 MAY 30 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CELEBRATION POOLS, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares, all of one class, at \$1.00 per share par value.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

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

CELEBRATION POOLS, INC.
609 Trumpet Drive
Celebration, Florida 34747

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Thomas L. Pumphrey
609 Trumpet Drive
Celebration, Florida 34747

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Thomas L. Pumphrey	609 Trumpet Drive Celebration, Florida 34747
Cathy Shelton	609 Trumpet Drive Celebration, Florida 34747

ARTICLE VIII - INCORPORATOR

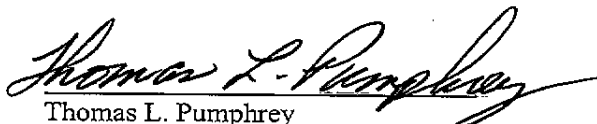
The names and addresses of the Incorporators signing these Articles of Incorporation are:

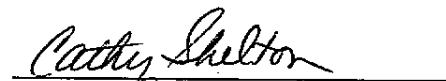
Thomas L. Pumphrey 609 Trumpet Drive Celebration, Florida 34747	Cathy Shelton 609 Trumpet Drive Celebration, Florida 34747
---	--

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of May, 2000.


Thomas L. Pumphrey
Incorporator

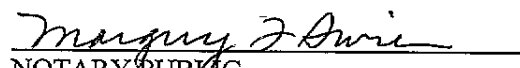

Cathy Shelton
Incorporator

STATE OF FLORIDA)
: ss.
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Thomas L. Pumphrey and Cathy Shelton, who are personally known to me or who produced Fl. Driver's Lic. as identification and who are known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of May, 2000.




NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT CELEBRATION POOLS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT ORLANDO, FLORIDA HAS NAMED THOMAS L. PUMPHREY, LOCATED
AT 609 TRUMPET DRIVE, CELEBRATION, FLORIDA 34747, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

DATE: 5/25/00

Thomas L. Pumphrey
INCORPORATOR

DATE: 5/25/00

Cathy Shelton
INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATE: 5/25/00

Thomas L. Pumphrey
REGISTERED AGENT

FILED
00 MAY 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA