

Electronic Articles of Incorporation For

P09000023492
FILED
March 13, 2009
Sec. Of State
rdunlap

CABANA POOLS OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CABANA POOLS OF SOUTHWEST FLORIDA, INC.

Article II

The principal place of business address:

4644 LITTLE RIVER LANE
FT. MYERS, FL. US 33905

The mailing address of the corporation is:

PO BOX 50670
FT. MYERS, FL. US 33994

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

CONTRACTORS REPORTING SERVICE, INC
13795 N. NEBRASKA AVE
TAMPA, FL. 33613

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER LOPEZ

Article VI

The name and address of the incorporator is:

KEITH P. DERMODY
4644 LITTLE RIVER LANE

FT. MYERS, FL 33905

Incorporator Signature: KEITH P. DERMODY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KEITH P DERMODY
4644 LITTLE RIVER LANE
FT. MYERS, FL. 33905 US

Title: VP
ROBBIN OLSON
9969 TREASURE CAY LN
BONITA SPRINGS, FL. 34135 US