

P95000017120

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

Re: R. D. Schiller Pools, Inc.
(name of corporation)

200001418522
-03/01/95 -01062--017
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

R. D. Schiller Pools Inc
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR -1 PM 10:08

MAILING ADDRESS OF CORPORATION

3265 S E Dixie Highway

Stuart Fla 34996

PHONE

(407) 287-0768

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

R. D. Schiller Pools Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R. D. Schiller Pools Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	R. D. Schiller Pools Inc.		
ADDRESS	<u>3265 S E Dixie Highway</u>		
CITY	Stuart	FLORIDA	ZIP 34996

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Donald L Fournier		
ADDRESS	<u>3265 S E Dixie Highway</u>		
CITY	Stuart	FLORIDA	ZIP 34994

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Donald L Fournier		
ADDRESS	<u>661 Bryant Ave</u>		
CITY	Stuart	STATE <u>Fla</u>	ZIP <u>34994</u>
NAME	Robert Dean Schiller		
ADDRESS	<u>1850 Palm City Rd.</u>		
CITY	Stuart	STATE <u>Fla</u>	ZIP <u>34994</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

95 JUN - 1 PM 10:08
SECRETARY OF STATE
CORPORATIONS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Donald L. Fournier		
ADDRESS	661 Bryant Avenue		
CITY	Stuart	STATE Fla	ZIP 34994
NAME	Robert Dean Schiller		
ADDRESS	1850 Palm City Rd.		
CITY	Stuart,	STATE Fla	ZIP 34994
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of February, 1985.

[Signature] (Seal)
[Signature] (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Martin) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>[Signature]</u> Signature	<u>Florida State Drivers License</u> Form of Identification
<u>[Signature]</u> Signature	<u>Florida State Drivers License</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form2 of identification of the above named person2 as indicated opposite each name, and that an oath (was)(was not) taken

NOTARY PUBLIC STAMP SEAL

OFFICIAL NOTARY SEAL
 ELLEN HARPER
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC160370
 MY COMMISSION EXP. JULY 24, 1995

Witness my hand and official seal in the County and State last aforesaid this 21 day of February, 1985

[Signature]
 Notary Signature
Ellen Harper
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

R D. Schiller Pools Inc.
(name of corporation)

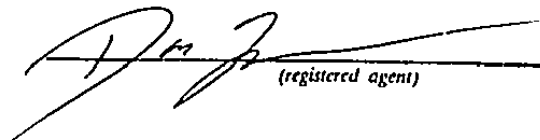
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3265 S E Dixie Highway
Stuart, Fla. 34996

has named Donald L. Fournier
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)