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LAW OFFICE OF  
THOMAS R. OLSEN, P. A. FILED

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96 NOV -8 PM 2:28

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ROBERT W. OLSEN  
RETIRED "OF COUNSEL"

THOMAS R. OLSEN  
ALSO ADMITTED IN ALABAMA  
LEGAL ASSISTANT  
CANDI MELLOW

October 10, 1996

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32304  
Attn: Division of Corporations

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-11/09/96--01081--007  
\*\*\*\*\* 00 \*\*\*\*\*70.00

Re: Millennium Pools, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for the above corporation and our Trust account check in the amount of \$70.00 for the filing fee.

Please file the articles and return the enclosed photo copy with the date of filing stamped thereon.

Very truly yours,

Candi Mellow  
Legal Assistant

/csm

Enclosures

TH  
11-13-96

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM POOLS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **MILLENNIUM POOLS, INC.**

ARTICLE II

EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE III

ADDRESS

The address for the principal office of the corporation is 222 Crown Oaks Way, Longwood, FL 32779.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE VI**

**PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is STEVEN M. PATTERSON, whose address is 222 Crown Oaks Way, Longwood, FL 32779.

**ARTICLE VIII**

**INCORPORATORS**

The names and addresses of the persons signing these articles are:

NAME:

ADDRESS:

STEVEN M. PATTERSON 222 Crown Oaks Way, Longwood, FL 32779

### **INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two directors. The names and addresses of the initial directors of this corporation are:

**NAME:**

**ADDRESS:**

**STEVEN M. PATTERSON** 222 Crown Oaks Way, Longwood, FL 32779  
**KELLI L. PATTERSON** 222 Crown Oaks Way, Longwood, FL 32779

### **ARTICLE X**

#### **LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### **ARTICLE XI**

#### **SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE XII  
AMENDMENT**

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 subscribers have executed these Articles of Incorporation this 8 day of October, 1996.

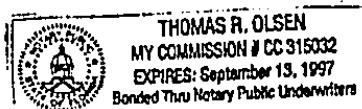
  
STEVEN M. PATTERSON

STATE OF FLORIDA,  
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN M. PATTERSON, who is personally known to me or who has produced a driver's license as identification and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8 day of October, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MILLENNIUM POOLS, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located at 222 Crown Oaks Way, Longwood, County of Seminole, State of Florida, has named STEVEN M. PATTERSON, whose address is 222 Crown Oaks Way, Longwood, FL 32779, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

  
STEVEN M. PATTERSON

FILED  
NOV - 8 PM 2:29  
MILLENNIUM POOLS, INC.