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**TRANSMITTAL LETTER**

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

500002893245--2  
-06/02/99--01097--011  
\*\*\*\*142.50 \*\*\*\*\*98.75

**SUBJECT:** POOL CONNECTORS OF CENTRAL FLORIDA, INC.  
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

**FROM:**

POOL CONNECTORS OF CENTRAL FLORIDA, INC.  
**Name (printed or typed)**

548 E. Osceola Road  
**Address**

Geneva, Florida 32732  
**City, State, & Zip Code**

(407) 349-0858  
**Telephone Number**

FILED  
99 JUN -2 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**Note: Please provide the original and one copy of the articles.**

6-8-99  
1125

FILED  
99 JUN -2 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**POOL CONNECTORS OF CENTRAL FLORIDA, INC.**

The undersigned Incorporator (s), for the purpose of forming a corporation a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Pool Connectors of Central Florida, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
548 E. Osceola Road, Geneva, FL 32732

**ARTICLE III - NATURE OF BUSINESS**

The 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 IV - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS/DIRECTORS**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Patricia Carol Lightner, President  
548 E. Osceola Road  
Geneva, FL 32732

Jeremy Lightner, Vice-President  
548 E. Osceola Road  
Geneva, FL 32732

**ARTICLE VII - INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Patricia Carol Lightner  
548 E. Osceola Road  
Geneva, FL 32732

Jeremy Lightner  
548 E. Osceola Road  
Geneva, FL 32732

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 29<sup>TH</sup> day of MAY, 1999.

Signature (s) of Incorporator (s)

Carol Lightner  
Jeremy Lightner

STATE OF FLORIDA

COUNTY OF: SEMINOLE

THE FOREGOING Instrument was acknowledged and sworn to before me this 29  
day of MAY, 1999.

by Carol Lightner  
(Name of Incorporator)

of Pool Connectors of Central Florida, Inc.

NOTARY PUBLIC

Brian C. Ireland  
BRIAN C. IRELAND



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: POOL CONNECTORS OF CENTRAL FLORIDA, INC.

2. The name and address of the registered agent and office is:

Patricia Carol Lightner, 548 E. Osceola Road  
(P.O. OFFICE BOX NOT ACCEPTABLE)

Seneca, FL 32732  
(CITY/STATE/ZIP CODE)

SIGNATURE

Carol Lightner  
(CORPORATE OFFICER)

TITLE

President

DATE

5-29-99

**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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

**SIGNATURE** Carol Lightner  
**DATE** 5-29-99

**REGISTERED AGENT FILING FEE: \$20.00**