

CAPITAL CONNECTION, INC.

437 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-222-8062 • Fax (850) 222-1222

PO00000000 15948

Heavenly Pools & Spas
Inc

400003135954--6

-02/15/00--01084--008

*****78.75 *****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 _____

APPROVED
AND
FILED

00 FEB 15 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 FEB 15 PM 12:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 2/15/00 11:43

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

LS
2/15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY Pools + SPAS INC.

ARTICLE II PRINCIPAL OFFICE

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

416 California Avenue. Stuart Florida 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE ^V SHARES (100 shares)
Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William A Feriola
416 California Ave
Stuart FL 34994

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William A Feriola
416 California Ave.
Stuart FL 34994

William A Feriola

Signature/Incorporator

February 8, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 1:00

APPROVED
AND
FILED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

William A Feriola

Signature/Registered Agent

February 8, 2000

Date