

TRANSMITTAL LETTER

P 00000020007

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

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-02/25/00--01060--016
*****78.75 *****78.75

SUBJECT: LEGACY POOLS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12:57

FILED

FROM: DEBORAH L. DAVIS
Name (Printed or typed)

350 CREST ST
Address

SANFORD FL 32771
City, State & Zip

407-324-0067
Daytime Telephone number

~~6-000000~~ FEB 25 2000

NOTE: Please provide the original and one copy of the articles.

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:

LEGACY POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

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

350 CREST ST
SANFORD, FL 32771

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DEBORAH L. DAVIS
350 CREST ST
SANFORD, FL 32771

ARTICLE V INCORPORATOR

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

DEBORAH L. DAVIS
350 CREST ST
SANFORD, FL 32771

Deborah L. Davis DEBORAH L. DAVIS
Signature/Incorporator

2-23-00

Date

(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.

Deborah L. Davis DEBORAH L. DAVIS
Signature/Registered Agent

2-23-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12: 57

FILED