JOHN A. SHAHAN

Attorney at Law

536 East Tarpon Ave., Suite 3 Tarpon Springs, Florida 34689

Telephone: 727-934-7265

ASSOCIATION OF TRIAL LAWYERS OF AMERICA

00000027888

February 15, 2000

800003167438---7

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

ACADEMY OF FLORIDA

Re: Splish Splash Pools Supplies, Inc.

Dear Secretary of State:

Enclosed herewith for filing is Articles Of Incorporation Of Splish Splash Pools Supplies, Inc.

Also enclosed is our check # 4366 payable to your order in the sum of \$78.75 for a filing.

We have a self addressed envelope for your convenience.

Thank you for your assistance.

Very truly yours,

John A. Shahan, Esq.

/kd Enclosure Copy to Client

JE 50

# ARTICLES OF INCORPORATION

#### <u>OF</u>

# SPLISH SPLASH POOLS SUPPLIES, INC.

The undersigned PASQUALE M. STABILE does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

## **ARTICLE I**

#### NAME

The name of the corporation shall be:

# SPLISH SPLASH POOLS SUPPLIES, INC.

## **ARTICLE II**

# **NATURE OF BUSINESS**

The general nature of the business is for the retail sale of swimming pool supplies and products and for the maintaining of swimming pools.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE III**

#### **CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock having no par value.

The initial stock shall be issued shall be issued to the following initial stockholders:

Forty (40) shares to

PASQUALE M. STABILE 2431 Fieldcrest Court

Holiday, FL 34691

Twenty (20) shares to

DONNA STABILE

2431 Fieldcrest Court Holiday, FL 34691

Forty (40) shares to

CHRISTOPHER P. STABILE

All shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders of this corporation.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

## INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1930 U.S. 19 N. Pappas Plaza, Holiday, FL 34691; and the name of the initial registered agent of this corporation at that address is PASQUALE M. STABILE.

## ARTICLE VI

#### MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the stockholders of this corporation. This corporation will not have directors.

#### **ARTICLE VII**

#### **OFFICERS OF THE CORPORATION**

The officers of the corporation shall be as follows:

President

CHRISTOPHER P. STABILE

Secretary

PASQUALE M. STABILE 2431 Fieldcrest Court

Holiday, FL 34691

Treasurer

DONNA STABILE 2431 Fieldcrest Court Holiday, FL 34691

#### ARTICLE VIII

#### INCORPORATOR

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

PASQUALE M. STABILE 2431 Fieldcrest Court Holiday, FL 34691

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered

Fibruary 2000

to the Department of State for the State of Florida this 22d day of July 1999.

PASQUALE M. STABILE

STATE OF FLORIDA:

**COUNTY OF PINELLAS:** 

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County above named, PASQUALE M. STABILE, known to me to be the person described as the incorporator in and to and who executed the foregoing Articles of Incorporation, and acknowledged to be the incorporator who signed such Articles of Incorporation.

WITNESS my hand and official seal at Tarpon Springs,

Z000 4000

Pinellas County, Florida, this 2Nd day of Warmy

JOHN A./SHAHAN

NOTARY PUBLIC, State of Florida Commission Number: CC457958 My Commission Expires: 05/02/03

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

Pursuant to Chapter 607.0501(3) of the Florida Statutes, the following is submitted in compliance with such Act:

That SPLISH SPLASH POOLS SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Holiday, County of Pasco, State of Florida, has named PASQUALE M. STABILE of 2431 Fieldcrest Court, Holiday, FL 34691, as its agent to accept service of process within this State.

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

PASQUALE M. STABILE

