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CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 MAY 30 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Celebration Pools  
Inc

400003270294--2  
-05/30/00--01080--011  
\*\*\*\*\*315.00 \*\*\*\*\*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

RECEIVED  
00 MAY 30 AM 11:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 5/30/00 9:48  
Name Date Time

Walk-In Will Pick Up PIH 5/30/00

ARTICLES OF INCORPORATION

OF

CELEBRATION POOLS, INC.

FILED

00 MAY 30 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CELEBRATION POOLS, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares, all of one class, at \$1.00 per share par value.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

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

CELEBRATION POOLS, INC.  
609 Trumpet Drive  
Celebration, Florida 34747

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Thomas L. Pumphrey  
609 Trumpet Drive  
Celebration, Florida 34747

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Thomas L. Pumphrey	609 Trumpet Drive Celebration, Florida 34747
Cathy Shelton	609 Trumpet Drive Celebration, Florida 34747

ARTICLE VIII - INCORPORATOR

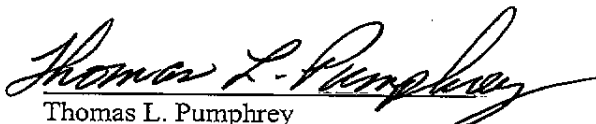
The names and addresses of the Incorporators signing these Articles of Incorporation are:

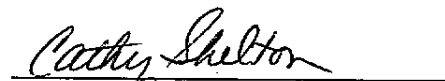
Thomas L. Pumphrey 609 Trumpet Drive Celebration, Florida 34747	Cathy Shelton 609 Trumpet Drive Celebration, Florida 34747
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ARTICLE VIII - AMENDMENT OF ARTICLES

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 Incorporator has executed these Articles of Incorporation this 25 day of May, 2000.

  
Thomas L. Pumphrey  
Incorporator

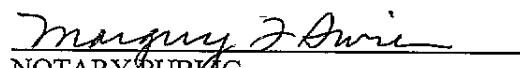
  
Cathy Shelton  
Incorporator

STATE OF FLORIDA )  
: ss.  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared Thomas L. Pumphrey and Cathy Shelton, who are personally known to me or who produced Fl. Driver's Lic. as identification and who are known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of May, 2000.



  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

THAT CELEBRATION POOLS, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT ORLANDO, FLORIDA HAS NAMED THOMAS L. PUMPHREY, LOCATED  
AT 609 TRUMPET DRIVE, CELEBRATION, FLORIDA 34747, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

DATE: 5/25/00

Thomas L. Pumphrey  
INCORPORATOR

DATE: 5/25/00

Cathy Shelton  
INCORPORATOR

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.

DATE: 5/25/00

Thomas L. Pumphrey  
REGISTERED AGENT

FILED  
00 MAY 30 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA