

LAW OFFICES OF JAMES J. EGAN  
4950 BEACH BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
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PO00000060244

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

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-06/16/00--01074--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: ATLANTIC COAST POOL, INC.  
ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed herein, please find the Articles Of Incorporation for Atlantic Coast Pool, Inc., and a check in the amount of \$122.50, for the filing of this corporation.

In addition, please overnight the filed Articles Of Incorporation back to our office in the self-addressed envelope as soon as possible. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Sincerely,

*Christina Roberson*

Christina M. Roberson  
Legal Secretary

/cmr  
Enclosure

FILED  
00 JUN 16 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 21 2000

\* \* \* \* \*

**ARTICLES OF INCORPORATION**

\* \* \* \* \*

**ATLANTIC COAST POOL, INC.**

**FILED**  
\*00 JUN 16 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I. CORPORATE NAME:** This corporation shall be known as:

**ATLANTIC COAST POOL, INC.**

**II. MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS:** The address of the principal office and mailing address of the corporation shall be:

**Mailing address:**

**and**

**Principal office address:**

**615 N. 11th Street  
Jacksonville Beach, FL 32250**

**711 S. 3rd Street; Suite 9  
Jacksonville Beach, FL 32250**

**III. AUTHORIZED SHARES:** The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock with a par value of one dollar (\$1.00).

**IV. PREEMPTIVE RIGHTS:** Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.

**V. SHAREHOLDERS:** The name and address of the initial shareholders and the number of shares issued to each shall be:

**RONALD DOWNS  
615 N. 11th Street  
Jacksonville Beach, FL 32250**

**100 Shares**

**VI. BOARD OF DIRECTORS:** The name and address of the individuals who shall serve on the board of directors:

**RONALD DOWNS  
615 N. 11th Street  
Jacksonville Beach, FL 32250**

**VII. REGISTERED AGENT:** The corporation's initial registered agent and initial registered office is as follows:

**JAMES J. EGAN  
4950 Beach Boulevard  
Jacksonville, FL 32207**

**VIII. INCORPORATOR:** The name and address of each incorporator is as follows:

**RONALD DOWNS  
615 N. 11th Street  
Jacksonville Beach, FL 32250**

**IX. PURPOSE OF CORPORATION:** The purpose for which this corporation is organized is to transact all lawful business.

**X. OATH OF INCORPORATOR:**

Before me personally appeared RON DOWNS who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

  
RONALD DOWNS, AFFIANT

SWORN TO AND SUBSCRIBED to me this 14<sup>th</sup> day of June, 2000.

  
Notary Public, State of Florida



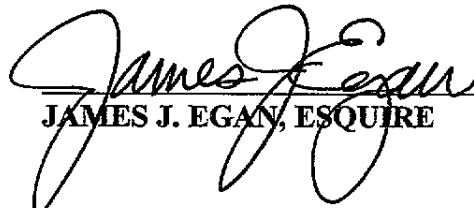
Christina Brake  
My Commission CC873544  
Expires September 22, 2003

Personally known ✓

ID. Produced:  
\_\_\_\_\_

**XI. ACCEPTANCE BY REGISTERED AGENT:**

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for ATLANTIC COAST POOL, INC., pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

  
JAMES J. EGAN, ESQUIRE

**FILED**  
00 JUN 16 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA