

CAPITAL CONNECTION, INC.

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

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Swimmingpool Europe® Inc

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*****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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUL 6 AM 10:40

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUL -6 PM 1:25

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. Burch JUL 6 - 2000

FILED

ARTICLES OF INCORPORATION

00 JUL -6 PM 1:26

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Swimmingpool Europe ® Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Swimmingpool Europe ® Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Ann T. Frank, P.A.
2124 Airport Road South, Suite 102
Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

2155 Tarpon Road
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Petr Kliment
2155 Tarpon Road
Naples, FL 34102

Petr Kliment
Petrovicka 9
100 00 - Prague 10
Czech republic

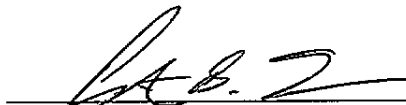
Pavel Kliment
2155 Tarpon Road
Naples, FL 34102

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Peter B. Frank
2124 Airport Road South, Suite 102
Naples, Florida 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of JUNE, 2000.

 (Seal)
Peter B. Frank

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

PETER B. FRANK

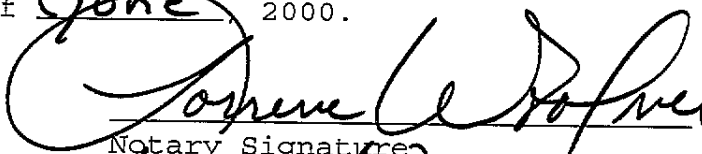
Personally known to me ✓
Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person _____ as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 27 day of June, 2000.



L. Woolner
MY COMMISSION # CC577526 EXPIRES
August 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Signature
Lorrene Woolner
Printed Notary Signature

FILED

00 JUL -6 PM 1:26

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Swimmingpool Europe ® Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South, Suite 201-B
Naples, FL 34112

has named Ann T. Frank, P.A. as its registered agent located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank

Ann T. Frank, Esq.
(Registered Agent)