P00000077448

Date Aug. 2, 2000

| Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | · ——· | 70000335 -08/10/00 ****122.5 | -01076-006 0 *****78. | - 7 75 |
|--|--|---|---|------------------|
| Re | Keller Pools | | Tma | |
| | | of corporation) | , Inc. | |
| Gentlemen: | | | | |
| Enclosed please find the origin check in the amount of \$ /2a | al and one copy of Articles | of Incorporation, toget | her with my | |
| This represents the cost of the F for Registered Agent Designat | liling Fees, Certified Copy of ion for the above named | of Articles of Incorporat | tion and Fee | |
| | Very truly | yours, | | |
| | | | | |
| | Suza | n Keller | | |
| | | (individual's name | <u>;)</u> | |
| | Kel1 | er Pools | | |
| | | (name of corporati | ion) | |
| | | • | 00 AUG I 6 PM 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA | 000 |

J8-16

ARTICLES OF INCORPORATION

of

| KEL | LER POOLS INC | 0 | 10 AUG 1 0 PM 2: 22 |
|--|---|--|---------------------|
| | (name of corporation) | Ċ. | TOUR MARKET |
| The undersigned subscriber(s) to these A hereby form a corporation under the laws | rticles of Incorporation, nat of the State of Florida. | ural person(s) competent to a | LAMASSEE, FLORID, |
| 1 <i>R</i> | TICLE I - CORPORATE NA | ME | |
| The name of the corporation is: | | | |
| KE | LLER POOLS IN | J . | |
| | ARTICLE II - DURATION | | |
| This corporation shall exist perpetually up | ess dissolved according to Fl | orida law. | |
| | ARTICLE III - PURPOSE | | |
| The corporation is organized for the purithe laws of the United States and the State | pose of engaging in any acofficial. | etivities or business permitted | under |
| AR | TICLE IV - CAPITAL STOC | К | |
| The corporation is authorized to issue $\underline{1}$ Dollar(s) (S $\underline{1.00}$) par value Com | shares (|) of <u>One</u> designated "Common Shares". | |
| ARTICLE V - IN | ITIAL REGISTERED OFFICE | E AND AGENT | |
| The name and street address of the Initial R | Registered Agent of this Cos | nomitos la | |
| The Corporations principal | office and mailin | g address is: | |
| KELLER POOLS INC. | _ | | |
| RESS 2705 SW 13th Ave. | | | · |
| Cape Coral | FLORIDA _ | zip 33914 | |
| - | | <u> </u> | |
| ARTICLE VI | I - INITIAL BOARD OF DIR | FCTORS | |
| | Dine of Dine | LC TONS | |
| This corporation shall haveTUO | (director | rs initially. The number of direc | |
| may be either increased or diminished from | I time to time by the D. 1 | ' | ctors |
| one (1). The names and addresses of the initial | al director(s) of the corporal | tion are as follows: | ******** |
| | | | |
| E Gary Keller Presid | ent | | , |
| RESS2705 SW 13th Ave. | | | |
| Cape Coral, | STATEF1. | zır 33914 | |
| Suzan P. Keller V.P | . Treasurer.S | | |
| RESS 2705 SW 13th Ave. | <u></u> | exterally | |
| Cape Coral | STATE F1. | ZIP 3391 | 4 |
| XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | ZIF | |
| THE PROPERTY OF THE PROPERTY O | | | |

CITY

STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| NAME Gary Keller | | | |
|---|---|--|--------------|
| ADDRESS 2705 SW 13th Ave. | | | |
| city Cape Coral | STATE F1 | /IP 3391 | 4 |
| NAME Suzan P. Keller | | | |
| ADDRESS 2705 SW 13th Ave. | | | |
| Cara Canal | - 13·1 | 7IP 3391 | 4 |
| cmy Cape Coral | STATE P L | ZIP JJ91 | - |
| NAME | | | |
| ADDRESS | | | |
| СІТУ | STATE | , ZIP | |
| IN WITNESS WHEREOF the undersigned this day of | subscriber(s) have executed (| hese Articles of Incorporation | n . |
| 7 | N hul i | Lell_ | (Seal) |
| · | Login he | eller | (Seal) |
| | | | (Seal) |
| - | | · · · · · · · · · · · · · · · · · · · | (- |
| COUNTY OF | SS | | |
| BEFORE ME, a Notary Public authorized to above, personally appeared | - | - | h |
| Carn Louis Keller | _ | | |
| Gary Louis Keller Suzann Patricia | Kellin | | |
| who acknowledged before me that | who executed the foregoing executed these Articles of | Articles of Incorporation, an Incorporation. | ď |
| IN WITNESS WHEDEOF I have because of | fived my hand and cool in the | no State and County of | |
| IN WITNESS WHEREOF, I have hereunto a | | ie state and County aforesan | 5 , |
| this day of | 19 201× | | |
| | 114 | | |
| | | comon | |
| (Notary Seal) | (Notary Public, State | of Florida at Large) | |

MARLENE W. MNOLL
NOTARY D
My Comm Exp. 9/3/2002
No. CC 771206
El Personally Known (4 Other LD.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KELLER POOLS_INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 2705 SW 13th Ave.

Cape Coral, Fl. 33914

has named Suzan Keller

located at the aforesaid address, as its Registered Agent to accept service of process

ACKNOWLEDGEMENT

within this state.

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

byen heller (registered agent)

OD AUG 10 PH 2:22
SECRETARY OF STATEMENT AND AHASSEE, FLORE