

TRANSMITTAL LETTER

P000000090863

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

FILED  
00 SEP 26 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EMERALD POOL & SPA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Gregory B. Howell  
Name (Printed or typed)

482 Darkwood Avenue  
Address

Ocoee, Florida, 34761  
City, State & Zip

(407) 654-4581  
Daytime Telephone number

200003405632--3  
-09/27/00--01001--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 26 2000

ARTICLES OF INCORPORATION  
OF  
EMERALD POOL & SPA, INC.

FILED  
00 SEP 26 PM 4:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Emerald Pool & Spa, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office and place of business of this corporation shall be 482 Darkwood Avenue, Ocoee, Florida, 34761, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 482 Darkwood Avenue, Ocoee, Florida, 34761, and the name and Florida street address of the initial registered agent of the corporation at that address is: Gregory B. Howell, 482 Darkwood Avenue,

Ocoee, Florida, 34761.

ARTICLE VI. TERM OF EXISTENCE

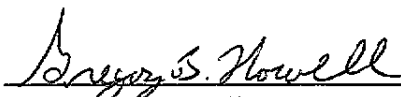
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

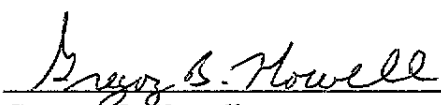
Gregory B. Howell, 482 Darkwood Avenue, Ocoee, Florida, 34761.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 25 day of September, 2000.

 (Seal)  
Gregory B. Howell  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Gregory B. Howell, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

 9-25-00  
Gregory B. Howell

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00 SEP 26 PM 4:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA