

P00000097573

PRISM POOLS, INC.

~~7724 LINARIA DR.~~

ORLANDO, FL ~~32822~~

(407) 228-6100

2186 RAEFORD RD.

ORLANDO, 32806

FILED

00 OCT 16 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 11, 2000

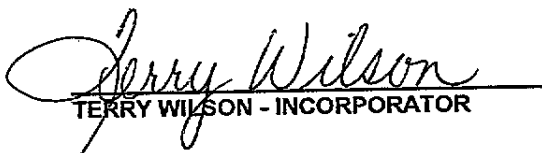
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000003426630--4
-10/16/00--01138--007
****122.50 *****78.75

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR PRISM POOLS, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT THE PHONE NUMBER SHOWN ABOVE.

THANK YOU,


TERRY WILSON - INCORPORATOR

10-16

**ARTICLES OF INCORPORATION
OF
PRISM POOLS, INC.**

FILED
00 OCT 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE : PRISM POOLS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

~~7724 LINARIA DR.~~ 2186 RAEFORD RD. (TW)
ORLANDO, FL ~~32822~~ 32806

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

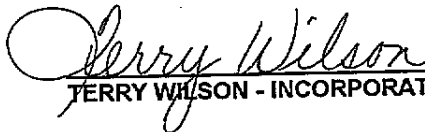
TERRY WILSON
~~7724 LINARIA DR.~~ 2186 RAEFORD RD
ORLANDO, FL ~~32822~~ 32806
(TW)

**ARTICLE V
INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

TERRY WILSON
~~7724 LINARIA DR.~~ 2186 RAEFORD RD (TW)
ORLANDO, FL ~~32822~~ 32806

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF OCTOBER, 2000.


TERRY WILSON - INCORPORATOR

**ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, WITH AN EFFECTIVE DATE OF OCTOBER 15, 2000. THE INITIAL DIRECTOR SHALL BE :

TERRY WILSON
~~7724 LINARIA DR.~~ 2186 RAEFORD RD
ORLANDO, FL ~~32822~~ 32806 (TW)

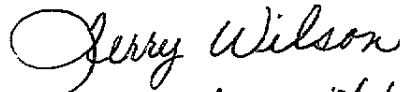
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

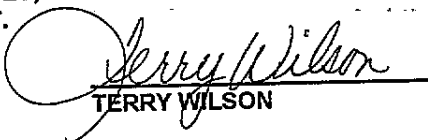
THE NAME OF THE CORPORATION IS : PRISM POOLS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

TERRY WILSON
~~7724 LINARIA DR.~~ 2186 RAEFORD RD
ORLANDO, FL ~~32822~~ 32806 (TW)


Corrected on 10/11/00.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


TERRY WILSON

10/11/00
DATE