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ACCOUNT NO. : 072100000032

REFERENCE : 900151 9020A

AUTHORIZATION : *John Pizit*

COST LIMIT : \$ 70.00

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DIVISION OF CORPORATIONS  
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ORDER DATE : November 15, 2000

ORDER TIME : 2:25 PM

ORDER NO. : 900151-005

CUSTOMER NO: 9020A

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CUSTOMER: David L. Mackay, Esq.  
Mackay & Ranew, P. A.  
P. O. Box 206  
Ocala, FL 34478-0206

DOMESTIC FILING

NAME: AQUA MAGIC POOL & SPA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

*g 11/16/00*

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**ARTICLES OF INCORPORATION**  
**OF**  
**AQUA MAGIC POOL & SPA, INC.**

**ARTICLE I - Name**

The name of this corporation is **AQUA MAGIC POOL & SPA, INC.**

**ARTICLE II - Duration**

The period of its duration is perpetual.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

**ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,  
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 6144 Southwest SR-200, Ocala, Florida, 34477.

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**ARTICLE VI - Initial Registered  
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is FRANK J. TONA, whose address is 6144 Southwest SR-200, Ocala, Florida, 34477, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

**ACCEPTANCE**

I HEREBY ACCEPT the appointment as Registered Agent of **AQUA MAGIC POOL & SPA, INC.** and agree to act in that capacity.

  
FRANK J. TONA, Registered Agent

**ARTICLE VII - Board of Directors**

The corporation shall initially have three (3) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are:

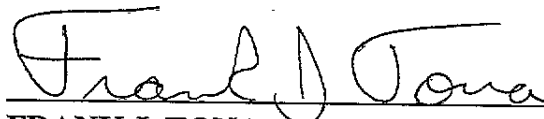
<b>FRANK J. TONA</b>	6144 Southwest SR-200 Ocala, Florida 34477
<b>DENNIS MYTNIK</b>	6144 Southwest SR-200 Ocala, Florida 34477
<b>BRON MYTNIK</b>	6144 Southwest SR-200 Ocala, Florida 34477

**ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14<sup>th</sup> day of November, 2000.

**SUBSCRIBERS:**

  
FRANK J. TONA

  
DENNIS MYTNIK

  
BRON MYTNIK