

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000114057

iPoolSupply.com, Inc

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*****78.75 *****78.75

RECEIVED

00 DEC 13 AM 11:27

DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 PM 1:54

FILED

DEC 13 2000

ARTICLES OF INCORPORATION

OF

iPOOLSUPPLY.COM, INC.

FILED
00 DEC 13 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is iPOOLSUPPLY.COM, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912. The mailing address of the corporation is 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912. The name of the initial registered agent at that address is DOUGLAS GRIFFIN.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of one to five members whose names and addresses are:

NAME

ADDRESS

DOUGLAS GRIFFIN

12155 Metro Parkway, Suite 5
Fort Myers, Florida 33912

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is DOUGLAS GRIFFIN, 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 12th day of December, 2000 in Fort Myers, Lee County, Florida.


DOUGLAS GRIFFIN

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared DOUGLAS GRIFFIN, personally known to me, and he did take an oath and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 12th day of December, 2000 in Fort Myers, Lee County, Florida.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Robert J. Coleman
Type/Print Name



Robert J. Coleman
MY COMMISSION # 00592608 EXPIRES
February 5, 2001
BONDED THRU TROY FAUN INSURANCE, INC.

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

iPOOLSUPPLY.COM, INC.

OFFICERS:

DIRECTORS:

By: Douglas Digi
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for iPoolSupply.com, Inc., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00

Douglas Siffert
(Registered Agent)

FILED
00 DEC 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA