

CAPITAL CONNECTION, INC.

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

PO10000008835

Paradise Pools of
Sarasota, Inc.

500003572775--4
-01/24/01--01025--022
*****78.75 *****78.75

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|-------------------------------------|--------------------------------|--|--------------------|-------|
| <input checked="" type="checkbox"/> | Art of Inc. File | SECRETARY OF STATE TALLAHASSEE, FLORIDA | 01 JAN 24 AM 11:41 | FILED |
| <input type="checkbox"/> | LTD Partnership File | | | |
| <input type="checkbox"/> | Foreign Corp. File | | | |
| <input type="checkbox"/> | L.C. File | | | |
| <input type="checkbox"/> | Fictitious Name File | | | |
| <input type="checkbox"/> | Trade/Service Mark | | | |
| <input type="checkbox"/> | Merger File | | | |
| <input type="checkbox"/> | Art. of Amend. File | | | |
| <input type="checkbox"/> | RA Resignation | | | |
| <input type="checkbox"/> | Dissolution / Withdrawal | | | |
| <input type="checkbox"/> | Annual Report / Reinstatement | | | |
| <input checked="" type="checkbox"/> | Cert. Copy | DIVISION OF CORPORATION | 01 JAN 24 AM 10:25 | FILED |
| <input type="checkbox"/> | Photo Copy | | | |
| <input type="checkbox"/> | Certificate of Good Standing | | | |
| <input type="checkbox"/> | Certificate of Status | | | |
| <input type="checkbox"/> | Certificate of Fictitious Name | | | |
| <input type="checkbox"/> | Corp Record Search | | | |
| <input type="checkbox"/> | Officer Search | | | |
| <input type="checkbox"/> | Fictitious Search | | | |
| <input type="checkbox"/> | Fictitious Owner Search | | | |
| <input type="checkbox"/> | Vehicle Search | | | |
| <input type="checkbox"/> | Driving Record | | | |
| <input type="checkbox"/> | UCC 1 or 3 File | | | |
| <input type="checkbox"/> | UCC 11 Search | | | |
| <input type="checkbox"/> | UCC 11 Retrieval | | | |
| <input type="checkbox"/> | Courier | | | |

Signature _____

Requested by DR

1-24-01

10:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

PARADISE POOLS OF SARASOTA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: PARADISE POOLS OF SARASOTA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11031 Pine Lilly Place
Bradenton, Florida 34202

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David M. Peck
11031 Pine Lilly Place
Bradenton, Florida 34202

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.


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JAN 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

David M. Peck
11031 Pine Lilly Place
Bradenton, Florida 34202

The undersigned has executed these Articles of Incorporation this 22nd day of January, 2001., ~~xxx~~.

A handwritten signature in black ink, appearing to read 'D. M. Peck', written over a horizontal line.

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: Paradise Pools of Sarasota, Inc.

2. The name and address of the registered agent and office is:

David M. Peck

(NAME)

11031 Pine Lilly Place

(P.O. BOX NOT ACCEPTABLE)

Bradenton, Florida 34202

(CITY/STATE/ZIP)

01 JAN 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

TITLE President

DATE: January 22, 1999 2001.

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: January 22, 1999 2001