

PO1000028673

TRANSMITTAL LETTER

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

500003856895--7  
-03/19/01--01014--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Fox Florida Pools & Spas, Inc.

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: Jenni Fox  
460 Pelican Rd.  
Venice, FL 34293  
941- 496- 8373

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 16 PM 2:16

FILED

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

F. ONESSER

MAR 20 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fox Florida Pools & Spas, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

460 Pelican Rd.  
Venice, FL 34293

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To install commercial swimming pools  
within the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s) and address(es) are:

Kevin E. Fox	Jenni Fox
President,	Secretary,
Vice President	Treasurer
460 Pelican Rd.	460 Pelican Rd.
Venice, FL 34293	Venice, FL 34293

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jenni Fox  
460 Pelican Rd.  
Venice, FL 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin E. Fox  
460 Pelican Rd.  
Venice, FL 34293

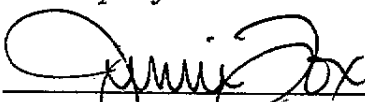
ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation shall be:

April 1, 2001

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature Registered Agent

3/10/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature Incorporator

3/10/01  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA