



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

841142/7000C

March 28, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Waterside Pools & Spas of Tampa Bay Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

3000003923449-8

-03/28/01--01015-017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED  
01 MAR 28 AM 10:10  
DIVISION OF CORPORATION

SMITH MAR 28 2001

ARTICLES OF INCORPORATION

OF

WATERSIDE POOLS & SPAS OF TAMPA BAY, INC.

The undersigned M. TED COOKE does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be WATERSIDE POOLS  
OF TAMPA BAY, INC.

FILED  
01 MAR 28 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is manufacturing and construction of in-ground pools and spas, and related services.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of Seven Thousand Five Hundred (7500) shares of common stock with no par value.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1410 Santa Anna Drive, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is M. TED COOKE.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be M. TED COOKE, President, Secretary, and Treasurer.

ARTICLE VIII

INCORPORATORS

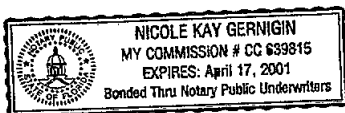
The name and address of the initial incorporator to these Articles of Incorporation are:


1410 Santa Anna Drive  
Dunedin, FL 34698

  
M. Ted Cooke

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 27 day of MARCH, 2001, by M. Ted Cooke, who is personally known to me or who has produced (✓) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



  
Name:  
Notary Public-State of Florida  
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WATERSIDE POOLS & SPAS OF TAMPA BAY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Dunedin, State of Florida, has named M. TED COOKE, located at 1410 Santa Anna Drive, Dunedin, FL 34698 as its agent to accept service of process within Florida.

SIGNATURE: M. Ted Cooke

TITLE: INCORPORATOR

DATE: 3-27-01

Having been named to accept service of process for the above-stated corporation, at the place designated in certificate, I hereby accept to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

M. Ted Cooke  
M. TED COOKE

3-27-01  
Date

FILED  
MAR 28 AM 11:43  
TAMPA  
CLERK OF DISTRICT COURT