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Florida Dept of State
Beth Register
Corporate Specialist Supervisor
New Filings Section

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

to Beth Register,

The address you were looking for is!

4618 SW 8th Ct
CAPE CORAL, FL 33914

The phone # you are looking for is!

941-994-8985

I hereby am familiar with & accept the duties
& responsibilities as Registered Agent

X Klaus Bialon
Klaus Bialon

FILED
01 APR 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER APR 16 2001 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

KLAUS BIALON
4618 SW 8TH CT
CAPE CORAL, FL 33914

SUBJECT: SEASIDE POOL & SPA, INC.
Ref. Number: W01000007742

We have received your document for SEASIDE POOL & SPA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 401A00020326

**ARTICLES OF INCORPORATION
OF
SEASIDE POOL & SPA, INC.**

FILED
01 APR 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation shall be Seaside Pool & Spa, Inc. and the initial address of this Corporation shall be 4618 SW 8th Court, Cape Coral, Florida, 33914.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Value	Class of Stock
10,000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be at 4618 SW 8th Court, Cape Coral, Florida, 33914 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Klaus P. Bialon.

ARTICLE VI

This Corporation shall have at least (1) Director, with the exact number to be fixed by the Bylaws. Directors shall be elected bi-annually at a shareholders meeting and shall serve two (2) year terms.

ARTICLE VII

The name and addresses of the Directors of the Corporation, who shall hold office until the first shareholders meeting shall be:

Klaus P. Bialon, President/Director
4618 SW 8th Court
Cape Coral, Florida 33914

ARTICLE VIII

The name and address of the Incorporator is Klaus P. Bialon, 4618 SW 8th Court, Cape Coral, Florida, 33914.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF the undersigned, being the Incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the fact herein state are true, and hereunto set my hand and seal this 2nd day of April, 2001.

Klaus P. Bialon
Klaus P. Bialon, Incorporator

I hereby am familia with + accept the duties
of + responsibilities as Registered Agent

Klaus Bialon
Klaus Bialon

The foregoing Article of Incorporation was acknowledged before me this 10th
Day of April, 2000, by Klaus P. Bialon, whom X is
personally known to me or { } has produced _____ as
identification and who did (did not) take and oath.

WITNESS my hand and official seal in the State and County aforesaid this 10th
day of April, 2000.

Margaret Feldmaier
NOTARY PUBLIC:

My Commission Expires:

