

CAPITAL CONNECTION, INC.

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

PO1000045694

Waters Edge Pools, Inc

200004140052--2
-05/08/01--01007--004
*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -7 PM 3:49

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: AW

Name _____

Date 5/7

Time 3:02

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 **J. BRYAN MAY - 8 2001**
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

Waters Edge Pools, Inc.

FILED
01 MAY -7 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Waters Edge Pools, Inc.

The address of the corporation is 116 SE 7th Avenue,

Boynton Beach, FL 33435

ARTICLE II - TERM OF EXISTENCE

The duration of the corporation is perpetual

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of building and maintaining pools.
2. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is \$1000.00

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class and shall have a par value of \$1.00

Authorized capital stock may be paid for in cash, services or property corporation at any regular or special meeting.

ARTICLE VI - AGENT


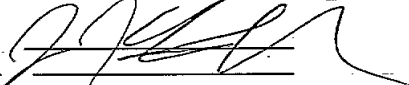
The street address of the initial registered office of the corporation is 116 SE 7th Avenue, Boynton Beach, FL 33435

The name and address of its initial registered agent is

Peter E. Perettine, Esq., 2300 Glades Road, Suite 260-W,
Boca Raton, Florida 33431

ARTICLE VII - DIRECTORS


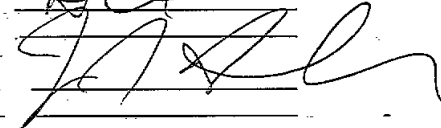
The number of directors constituting the initial board of directors of the corporation is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
<u>Brandan Kavanaugh</u>	<u>116 SE 7th Avenue</u> <u>Boynton Beach, FL 33435</u>	
<u>Jennifer Kavanaugh</u>	<u>116 SE 7th Avenue</u> <u>Boynton Beach, FL 33435</u>	

The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one nor more than 3.

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
<u>Brandan Kavanaugh</u>	<u>116 SE 7th Avenue</u> <u>Boynton Beach, FL 33435</u>	
<u>Jennifer Kavanaugh</u>	<u>116 SE 7th Avenue</u> <u>Boynton Beach, FL 33435</u>	

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

 
PETER E. PERETTINE, ESQ.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brandan Kavanaugh and Jennifer Kavanaugh and Peter E. Perettine, Esq., to me known to be the persons described in and who executed the foregoing Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 3rd day of May, 2001, in the State and County last aforementioned.

Mindy Bayne
Notary Public
My Commission Expires:



FILED
01 MAY -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF

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The name and address of its initial registered agent is

Peter E. Perettine, Esq., 2300 Glades Road, Suite 260-W,

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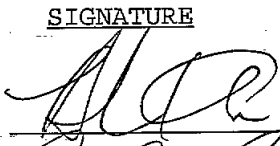
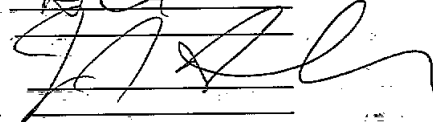
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<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
<u>Brandan Kavanaugh</u>	<u>116 SE 7th Avenue</u> <u>Boynton Beach, FL 33435</u>	
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PETER E. PERETTINE, ESQ.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brandan Kavanaugh and Jennifer Kavanaugh and Peter E. Perettine, Esq., to me known to be the persons described in and who executed the foregoing Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 3rd day of May, 2001, in the State and County last aforementioned.

Mindy Bayne
Notary Public
My Commission Expires:



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01 MAY -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA