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FILED
01 MAY -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3, 2001

PO1000046120

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

Re: Pristine Pools, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the filing fee and the cost of receiving a certified copy of the Articles of Incorporation. Please forward your certificate of incorporation and certified copy to me as soon as possible.

Thank you for your assistance in this matter.

Sincerely,


Thomas S. Gibson

TSG/pwr

Enclosure: as stated

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01 MAY -8 PM 2:36
DIVISION OF CORPORATION

J. BRYAN MAY - 8 2001

ARTICLES OF INCORPORATION

OF

PRISTINE POOLS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a for profit corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is PRISTINE POOLS, INC. , hereinafter referred to as the "Corporation." The principal office of the Corporation shall be 167 Post Office Lane, Overstreet, Port St. Joe, Florida, 32456.

ARTICLE II

DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is for any purpose authorized by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of

One and no/100 (\$1.00) Dollar par value.

ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is MARGARET C. WEATHERLY, and the initial registered office is located at 1344 Mosswood Chase, Tallahassee, FL, 32312.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one

(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

*Margaret C. Weatherly
1344 Mosswood Chase
Tallahassee, FL 32312*

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one nor more than three (3).

ARTICLE VII

OFFICERS

The number of officers constituting the initial officers of the Corporation is one (1). The name and address of each person who is to serve as an initial officer is:

*President/Secretary/Director: Margaret C. Weatherly
1344 Mosswood Chase
Tallahassee, FL 32312*

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII

BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

ARTICLE IX

INCORPORATOR

The names and address of the incorporators are as follows:

Margaret C. Weatherly
1344 Mooswood Chase
Tallahassee, FL 32312

DATED this 05 day of 08, 2001.

PRISTINE POOLS, INC.

By: Margaret C. Weatherly
Margaret C. Weatherly, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARGARET C. WEATHERLY, as Incorporator of PRISTINE POOLS, INC., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification of the above-named person:

☒ personally known


☐ other I.D.: _____

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 2001.

Notary Public, State of Florida
My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


MARGARET C. WEATHERLY
1344 Mosswood Chase
Tallahassee, FL 32312

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TALLAHASSEE, FLORIDA