

PO1000053290

May 15, 2001

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

Subject: GOLL'S POOLS II INC.

06/01/01

Dear Sir or Madam:

400004273444--8

-05/21/01--01104--006

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

The enclosed duly prepared and executed Articles of Incorporation for GOLL'S POOLS II INC. are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporation Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: BRETT GOLL
3090 GULF BREEZE PARKWAY
GULF BREEZE, FLORIDA 32561

You may contact me at (850) 932-7902 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Brett Goll

5-16-01

Brett Goll
Incorporator

FILED
01 MAY 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(3) Check (\$78.75)

4

EFFECTIVE DATE
06/01/01

FILED

01 MAY 21 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GOLL'S POOLS II INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

GOLL'S POOLS II INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3090 GULF BREEZE PARKWAY
GULF BREEZE, FLORIDA 32561

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brett Goll
3090 Gulf Breeze Parkway
Gulf Breeze, Florida 32561

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to
these Articles of Incorporation is(are):

Brett Goll
3090 Gulf Breeze Parkway
Gulf Breeze, Florida 32561

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective as of
JUNE 01, 2001.

The undersigned incorporator has executed these Articles of
Incorporation this 15th day of MAY 2001.

Signature:

Brett Goll 5-16-01

Typed Name:

BRETT GOLL

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOLL'S POOLS II INC.

2. The name and address of the registered agent and office is:

BRETT GOLL
3090 GULF BREEZE PARKWAY
GULF BREEZE, FLORIDA 32561

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Brett A. Goll

DATE:

5-16-01

FILED
01 MAY 21 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA