

PO10000 62831

TRANSMITTAL LETTER

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

SUBJECT: D&J Custom Pools, Inc.

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-06/22/01--01043--008
*****87.50 *****87.50

Enclosed are an original and two (2) copies of the articles of incorporation and \$87.50 check for Filing Fee and Certified Copy & Certificate of Status.

FROM: Jill C. Pond
P.O. Box 952
Bunnell, Florida 32110

Phone 904-437-1974
Cell 904-931-4541

EFFECTIVE DATE
06-19-01

FILED
01 JUN 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g6/25

ARTICLES OF INCORPORATION
OF

D & J Custom Pools, Inc.

The undersigned, acting as incorporator of D & J Custom Pools, Inc., pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: D & J Custom Pools, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. PRINCIPAL OFFICE

The street address of the principal place of business is 3855 East Highway 100, Bunnell, Florida and the mailing address is P.O. Box 952, Bunnell, Florida 32110.

ARTICLE IV. PURPOSE

EFFECTIVE DATE
06-19-01

The general purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the business of management, maintenance, repair, remodeling, building, administration, and operation of pools including spas, fountains and any and all related items and

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid, in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 301 Deen Road, Bunnell, Florida 32110 and the name of the corporation's initial registered agent at that address is Jill C. Pond.

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the by-laws, but shall never be less than one. The name and street address of the initial directors are:

Darin E. Pond
Jill C. Pond
301 Deen Road, Bunnell Florida 32110

ARTICLE VII. OFFICERS

(a) The officers of the corporation shall consist of a president and a secretary/treasurer. The Board of Directors may increase, decrease, alter or otherwise change the categories or number of officers at any time and from time to time.

(b) The initial officers of the corporation are:

<u>Name</u>	<u>Office</u>
Darin E. Pond	President
Jill C. Pond	Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Jill Pond
301 Deen Road
Bunnell, Florida 32110

The incorporator of the corporation assigned to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to Oacquire any of the capital stock of this corporation, these assignments becoming effective on the date corporate existence begins.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholder, except that the Board of Directors may not amend or repeal any by-law adopted by the shareholder if the shareholders specifically provided that such by-law is not subject to amendment or repeal by the directors.

ARTICLE X AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholder are subject to this reservation. The Articles of Incorporation may be amended before the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. There-after, every amendment must be approved by the board of Directors, proposed by the to the shareholder, and approved at a shareholder's meeting by the holder of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed these Articles of Incorporation on June 19, 2001.

Jill C. Pond
Jill C. Pond

STATE OF FLORIDA

COUNTY OF Flagler

The foregoing instrument was acknowledged before me by
Jill C. Pond on this 19th day of June, 2001.

Jean B. Durrance
Notary Public
State of Florida at Large

My commission expires:

4/10/2004



Jean B. Durrance
MY COMMISSION # CC925378 EXPIRES
April 10, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That D & J Custom Pools, Inc., desiring to organize under the laws of the State of Florida with its initial registered office at 301 Deen Road, Bunnell, Florida 32110 has named Jill C. Pond as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for D & J Custom Pools, Inc. at the place designated in this Certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Jill C. Pond

Jill C. Pond
Registered Agent and Incorporator

6-19-01

Date