

PD0000079607

Mr. Mark Olson
Superior Pool and Patio, Inc.
399 Whitetail Cove
Casselberry, FL 32707

FILED

01 AUG -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 2001

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

Re: Superior Pool and Patio, Inc.

200004527002--0
-08/09/01--01051--006
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Mark Olson
Superior Pool and Patio, Inc.

Enclosures

NOTARY PUBLIC - STATE OF FLORIDA
RAYMOND LEE DUCKWORTH
COMMISSION # CC814019
EXPIRES 3/2/2003
BONDED THRU ASA 1-888-NOTARY1



07-24-01

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ARTICLES OF INCORPORATION

of

SUPERIOR POOL AND PATIO, INC.

FILED

01 AUG -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Superior Pool and Patio, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Mark Olson
399 Whitetail Cove
Casselberry, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Mark Olson
399 Whitetail Cove
Casselberry, FL 32707

President/Treasurer

Darryl B. Duckworth
3024 May Bry Lane
Orlando, FL 32822

Vice President

Jeffrey P. Davenport
4503 4th Avenue Drive East
Bradenton, FL 34208

Secretary

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Mark Olson
399 Whitetail Cove
Casselberry, FL 32707

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

399 Whitetail Cove
Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 2001.



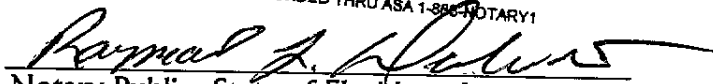
Mark Olson

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Olson and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of July, 2001.

NOTARY PUBLIC - STATE OF FLORIDA
RAYMOND LEE DUCKWORTH
COMMISSION # CC814019
EXPIRES 3/2/2003
BONDED THRU ASA 1-888-NOTARY1



Notary Public, State of Florida at Large
My Commission Expires:

07-24-01

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
01 AUG -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
SUPERIOR POOL AND PATIO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

399 Whitetail Cove
Casselberry, FL 32707

has named Mark Olson, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

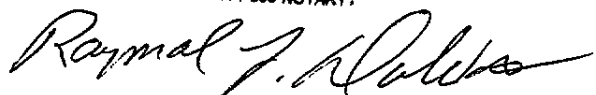
ACKNOWLEDGMENT

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



Mark Olson
Registered Agent

NOTARY PUBLIC - STATE OF FLORIDA
RAYMOND LEE DUCKWORTH
COMMISSION # CC814019
EXPIRES 3/2/2003
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