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August 31, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-09/04/01--01125--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Cox Pools Western Division, Inc.

Enclosed please find the original and a copy of the Articles of Incorporation for Cox Pools Western Division, Inc. Please return a file stamped copy.

Yours truly,

Jeffrey P. Whitton

JPW/ch

Enclosure: Check No. 23246

FILED  
01 SEP -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JPW  
9/6/01

ARTICLES OF INCORPORATION  
OF  
COX POOLS WESTERN DIVISION, INC.

FILED

01 SEP -4 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Cox Pools Western Division, Inc. The principal place of business and mailing address of the corporation is Post Office Box 9088, Panama City Beach, FL 32417.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V

The street address of the initial registered officer of this corporation is 3003 South Hwy. 77, Suite A, Lynn Haven, Florida, 32444, and the name of the initial registered agent of this corporation at that address is Diane C. Hare.

ARTICLE VI

This corporation shall have one director 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.

The name and address of the initial director of this corporation is:


Richard Cox, Jr.  
P. O. Box 9088  
Panama City Beach, FL 32417

ARTICLE VII

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

Richard Cox, Jr.  
P. O. Box 9088  
Panama City Beach, FL 32417


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of August, 2001.

  
\_\_\_\_\_  
Richard Cox, Jr.

CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

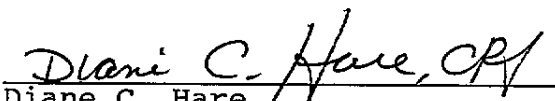
In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Cox Pools Western Division, Inc., desiring to organize under the laws of the State of Florida, has designated 3003 South Hwy. 77, Suite A, Lynn Haven, Florida, 32444, as its initial Registered Office and has named Diane C. Hare, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Richard Cox, Jr.

ACKNOWLEDGEMENT

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

  
\_\_\_\_\_  
Diane C. Hare

**FILED**  
01 SEP -4 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA