

PO 1000100534

TRANSMITTAL LETTER

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

300004635733--8
-10/15/01--01022--007
*****70.00 *****70.00

SUBJECT: Sterling Pools Inc.
(Proposed corporate name -- must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Angela H. Gantt
Name (Printed or Typed)
3355W. Vine St., Ste 102.
Address
Kissimmee, FL 34741
City, State & Zip
407-931-2344
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 15 AM 10:20

NOTE: Please provide the original and one copy of the articles.

F. G. K. OCT 17 2001

ARTICLES OF INCORPORATION
(FLORIDA)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be: Sterling Pools, Inc.

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: **9024 Heritage Bay Circle, Orlando, Fl. 32836.**

ARTICLE III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: **1,000,000**

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Tracey Flood, 9024 Heritage Bay Circle, Orlando, Fl. 32836.

ARTICLE V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Tracey Flood, 9024 Heritage Bay Circle, Orlando, Fl. 32836.

ARTICLE VI - Officers

The officers of the corporation will be:

President – Tracey Flood
9024 Heritage Bay Circle
Orlando, Fl 32836

V. President – Carleen Flood
2827 Formosa Blvd.
Kissimmee, Fl 34747

FILED
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TALLAHASSEE, FLORIDA
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Sterling Pools & Spas, Inc.

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Tracy Hood

Signature of Incorporator

10/11/01

Date

Having named as registered agent and to accept service of process for the above stated 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.

Tracy Hood

Signature of Registered Agent

10/11/01

Date

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