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TRANSMITTAL LETTER

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01 NOV 13 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

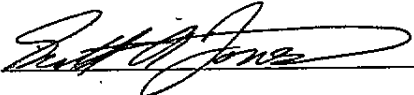
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500004676485-3  
-11/13/01-01048-025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TOWN & COUNTRY POOLS, INC.

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy (Additional Copy Required)  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
(Additional Copy Required)

SIGNED: 

From:

SCOTT JONES  
2409 PIEDMONT LAKES BLVD.,  
APOPKA,  
FL. 32703

407 - 814 - 7617  
Telephone Number

**ARTICLES OF INCORPORATION**  
**OF**

TOWN & COUNTRY POOLS, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be TOWN & COUNTRY POOLS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2409 PIEDMONT LAKES BLVD.,  
APOPKA,  
FL., 32703

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LISA M. JONES  
2409 PIEDMONT LAKES BLVD.,  
APOPKA,  
FL., 32703

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## ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

SCOTT JONES  
2409 PIEDMONT LAKES BLVD.,  
APOPKA, FL. 32703

## ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these Articles of Incorporation this 8 day of NOVEMBER, 01.

  
Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

TOWN & COUNTRY POOLS, INC.

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

LISA M. JONES  
2409 PIEDMONT LAKES BLVD.,  
APOPKA  
FL. 32703

Signature: Lisa M. Jones  
Title: Registered agent  
Date: 11/8/01

HAVING BEEN 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.

Signature: Lisa M. Jones  
Date: 11/8/01