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November 9, 2001

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*****78.75 *****78.75

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

Re: Crystal Pools, Inc..

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of :

☐ $70 Filing Fees Only	☒ $78.75 Filing Fee & Certificate of Status	☐ $122.50 Filing Fee & Certified copy	☐ $131.25 Filing Fee, Certified Copy & Certificate

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

FILED
2001 NOV 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Linda L. Ketter

Linda L. Ketter
Legal Assistant to
Jill W. Crew

Enclosures

JG 11/15/01

FILED

2001 NOV 14 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CRYSTAL POOLS, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I

The name of the corporation (the "Corporation") is **Crystal Pools, Inc.**

Article II
Principal Office

The principal place of business and mailing address of the Corporation is: 405 Marshall Court, #2, Ft. Walton Beach, Florida 32548.

Article III
Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,500, all of which shall be Common Shares, with a par value of $.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV
Registered Agent

The initial street address of the Corporation's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Corporation at that address is: Crew & Crew, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V
Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Henry C. Holllenbeck, 405 Marshall Court #2, Ft. Walton Beach, FL 32548
Christina U. Holllenbeck, 405 Marshall Court #2, Ft. Walton Beach, FL 32548

Article VI
Incorporator

The name and address of the person signing these articles of incorporation is: Henry C. Holllenbeck, 405 Marshall Court #2, Ft. Walton Beach, FL 32548

Article VII
Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 9, 2001.

Henry C. Hollenbeck

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: November 9, 2001

Jill W. Crew
Crew & Crew, P.A.