

TRANSMITTAL LETTER

PO2000005725

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

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-01/11/02-01061-014
*****78.75 *****78.75

SUBJECT: AVALON POOLS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$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: Donald E. Suggs
Name (Printed or typed)

4230 Tanfield Rd
Address

Milton, FL 32583
City, State & Zip

850 - 983 - 6422
Daytime Telephone number

FILED
2002 JAN 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I: Name

The name of the corporation shall be: AVALON POOLS INC.

ARTICLE II: Principal Office

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

4230 Tanfield Rd.
Milton, FL 32583

ARTICLE III: Shares

The number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares @ \$1.00 per share

ARTICLE IV: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Donald E. Suggs
4230 Tanfield Rd.
Milton, FL 32583

ARTICLE V: Officers and Directors

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President
Donald E. Suggs
4230 Tanfield Rd.
Milton, FL 32583

FILED

2002 JAN 11 AM 9:45

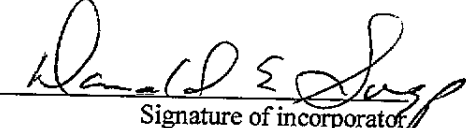
ARTICLE VI: Incorporator

The name and street address of the incorporator to this articles of incorporation is:

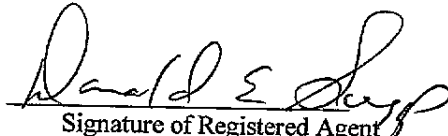
Donald E. Suggs
4230 Tanfield Rd.
Milton, FL 32583

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 7 day of January 2002.


Signature of incorporator

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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

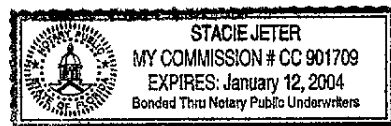

Signature of Registered Agent

1/8/2
Date

State of Florida
County of Santa Rosa

The foregoing instrument was acknowledged and sworn to before me this 8th day of

January 2002



Notary Public


My Commission Expires 04