

P02000016805

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS
02 FEB 13 AM 8:22

FLORIDA PROFIT CORPORATION OR P.A.

CRYSTAL LAGOON POOLS & SPAS INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

FAS-

SUBJECT: CRYSTAL LAGOON POOLS & SPAS INC.
REF: W02000004280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H02000035584
Letter Number: 302A00008917

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 FEB 13 AM 8:22

CRYSTAL LAGOON POOLS & SPAS INC.

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

ARTICLE I NAME

The name of the corporation shall be:
CRYSTAL LAGOON POOLS & SPAS INC.

The principal place of business of this corporation shall be: 9950 NW 52nd Street, Sunrise, FL 33351.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JON R. McCOY
9950 NW 52nd Street
SUNRISE, FL 33351

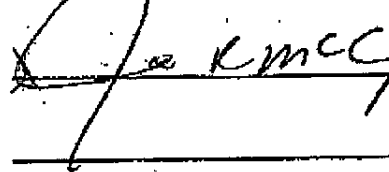
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

JON R McCOY
9950 NW 52nd STREET
SUNRISE, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 12 day of FEBRUARY, 2002

Signature(s) of Incorporator(s)



2-12-02

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CRYSTAL LAGOON POOLS & SPAS INC.

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

9950 NW 52nd Street

(P.O. BOX NOT ACCEPTABLE)

SUNRISE, FLORIDA 33351

(CITY/STATE/ZIP)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 AM 8:22

SIGNATURE 

TITLE _____

DATE 2-12-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 2-12-02