

Pod 000036444
TRANSMITTAL LETTER

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

000005176830--7
-03/29/02--01044--002
*****78.75 *****78.75

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

FILED
02 MAR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: David J. Witters
Name (printed or typed)
11801 NW 9th Street
Address
Plantation, FL 33325
City, State & Zip
(954) 452-4941
Daytime Telephone Number

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

9/4/4

ARTICLES OF INCORPORATION

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:

Adventure Pools, Inc.

FILED
02 MAR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11801 NW 9th Street
Plantation, Florida 33325

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Jennifer A. Witters
11801 NW 9th Street
Plantation, FL 33325

ARTICLE V INCORPORATOR(S)
See instruction for officers/directors

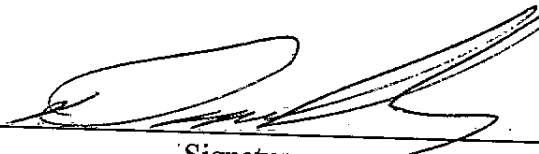
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David J. Witters - President
11801 NW 9th Street
Plantation, FL 33325

Jennifer A Witters - Vice President
11801 NW 9th Street
Plantation, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of March, 2002.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Adventure Pools, Inc.
2. The name and address of the registered agent and office is:


Jennifer Witters
(Name)

11801 NW 9th Street
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Plantation, Florida 33325
(City/State/Zip)

FILED
02 MAR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/26/02
(DATE)