

P020000045344

Russell E. Maybaum
6333 SW Hwy 200
Ocala, Florida 34474

FILED
02 APR 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2002

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

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-04/19/02--01040--020
*****78.75 *****78.75

Subject: Rusty's Pool Supply, Inc.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate.

Please return the certificate to:

Russell E. Maybaum
6333 SW Hwy 200
Ocala, Florida 34474

Thank you.

Sincerely,

Russell E. Maybaum

CB4-25

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: Rusty's Pool Supply, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

6333 SW Hwy 200
Ocala, Florida 34474

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

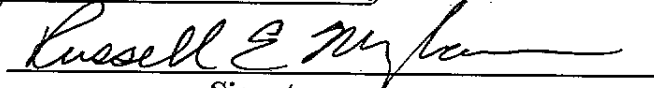
Russell E. Maybaum
6333 SW Hwy 200
Ocala, Florida 34474

ARTICLE V - INCORPORATOR

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

Russell E. Maybaum
6333 SW Hwy 200
Ocala, Florida 34474

The undersigned incorporator has executed these Articles of Incorporation this
17th day of April, 2002.



Signature

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

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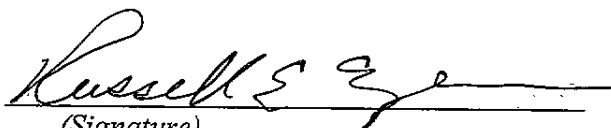
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

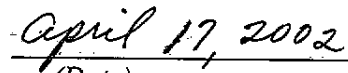
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rusty's Pool Supply, Inc.
2. The name and address of the registered agent and office is:

Russell E. Maybaum
6333 SW Hwy 200
Ocala, Florida 34474

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)


(Date)