

# PD2000045539

STADLER & HARRIS, P.A.

Richard E. Stadler  
John M. Harris  
Elizabeth Siano Harris  
Of Counsel

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

APR 22 PM 3:10

April 19, 2002

Secretary of State  
Corporate Division  
The Capital  
Tallahassee, Florida 32304

100005312801--2  
-04/22/02--01046--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
CONRAD'S POOL SUPPLY, INC.

Gentlemen:


I am enclosing herewith an original and a copy of Articles of Incorporation for CONRAD'S POOL SUPPLY, INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	\$ 78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,



Richard E. Stadler

748  
4/25/02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CONRAD'S POOL SUPPLY, INC.**

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be CONRAD'S POOL SUPPLY, INC.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation is 3413 S. Hopkins Avenue, Titusville, FL 32780. The mailing address for the corporation is the same.

**ARTICLE IV - PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

**ARTICLE VI - INITIAL DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors is as follows:

JOHN A. CONRAD

975 Alabama Street  
Titusville, FL 32796

**ARTICLE VII - INCORPORATORS**

The name and address of the initial incorporators of this corporation is as follows:

JOHN A. CONRAD  
975 Alabama Street  
Titusville, FL 32796

**ARTICLE VIII - REGISTERED AGENT**

The name and street address of the initial registered and office of this corporation is as follows:

JOHN A. CONRAD  
975 Alabama Street  
Titusville, FL 32796

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

**ARTICLE XI - AMENDMENT**

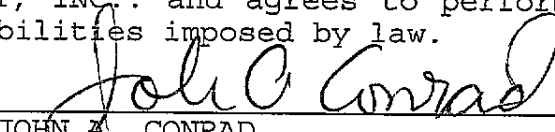
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of April, 2002.

  
\_\_\_\_\_  
JOHN A. CONRAD

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts appointment as registered agent for CONRAD'S POOL SUPPLY, INC. and agrees to perform all duties and accept all responsibilities imposed by law.

  
\_\_\_\_\_  
JOHN A. CONRAD

02 APR 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

BEFORE ME, the undersigned authority, personally appeared JOHN A. CONRAD, who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 19 day of April, 2002.



Richard Eugene Stadler  
MY COMMISSION # CC936367 EXPIRES  
July 27, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

( S E A L )

Richard E. Stadler  
Notary Public, State of Florida  
Richard E. Stadler  
My Commission Expires:

STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

BEFORE ME, the undersigned authority, personally appeared JOHN A. CONRAD who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 19 day of April, 2002.



Richard Eugene Stadler  
MY COMMISSION # CC936367 EXPIRES  
July 27, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

( S E A L )

Richard E. Stadler  
Notary Public, State of Florida  
Richard E. Stadler  
My Commission Expires: