COOOOSOS/3 The Legal Center FILED ATTORNEYS AT LAW 02 HAY -2 AM 10: 47

SEGNATION OF STATE TALLAHASSEE, FLORIDA

April 29, 2002

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

Re: BEST OLE SWIMMIN HOLE (POOLS), INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee			\$35.00
Certificate of St	tatus	ra in in	8.75
Registered Age	nt Fee	n i de la dec	35.00

600005430736--2 -05/02/02-01041--014

TOTAL

\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik

Attorney

KWD/ps

encls.

FILED

ARTICLES OF INCORPORATION OF

02 MAY -2 AM 10: 47

BEST OLE SWIMMIN HOLE (POOLS), INC.

SEGNL STATE TALLAHASSEE, FLORIDA

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BEST OLE SWIMMIN HOLE (POOLS), INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

3032 Karen Ave. SW Largo, FL 33774

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Michael C. Zupansic 3032 Karen Ave. SW Largo, FL 33774

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Michael C. Zupansic 3032 Karen Ave. SW Largo, FL 33774

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

day of

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 29

<u>April , 2002 </u>		
26 And 11	a de la companya de l	<u>-</u>
MICHAEL C. ZUPANSIC Incorporator	Incorporator	n garen . ĝ
OTATE OF TAX OF TAX	•	
STATE OF FLORIDA COUNTY OF PINELLAS		
The foregoing instrument was acknowledged before me this April , 2002, by Michael C. Zupansic	29 day of	f <u>.</u>
who is/are personally known to me or who has/have produced a driver	's license	, <u>(</u>
as identification.		• 1: 27 c
PATRICIA SHOEMAKER Notary Public State of Florida		
Notary Public, State of Florida My Comm. Expires Lec. 7, 2002 No. CC? 95559 Notary Public	X Trena Le	
My Commissio	n Expires:	
	•	
ACCEPTANCE BY REGISTERED AGENT	·	=
Having been named as registered agent for BEST OLE SWIMMIN	HOLE (POOLS),	ā.
		· · · · · · · · · · · · · · · · · · ·
INC.		
at the place designated in the foregoing Articles, namely 3032 Karen Ave	. SW, Largo,	
FL 33774	<u> </u>	. i ;-^,
I HEREBY AGREE to act in this capacity, and to comply with all Fl	orida Statutes relative	
to the performance of my duties.		-
Dated this 29 day of April 2	002	
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Registered Agen

MICHAEL C. ZUPANSIC