

P020000083038

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000174324 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 31 PM 4:10

FILED

FLORIDA PROFIT CORPORATION OR P.A.**PEGASUS POOL AND SPA OF ROYAL PALM BEACH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

402000 174324

ARTICLES OF INCORPORATION

OF

PEGASUS POOL AND SPA OF ROYAL PALM BEACH, INC.

Richard Slater, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation will be **PEGASUS POOL AND SPA OF ROYAL PALM BEACH, INC.**

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: Retail sale pool and spa supplies and equipment and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 1241 N. State Road 7, Royal Palm Beach, FL 33411. The Board of Directors may from time to time move the principal office to any other address.

402000 174324

FILED

02 JUL 31 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation will have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial directors of this corporation are:

Name

Address

Richard Slater

182 Dove Circle
Royal Palm Beach, FL 33411

ARTICLE VI

INCORPORATORS

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

Name

Address

Richard Slater

182 Dove Circle
Royal Palm Beach, FL 33411

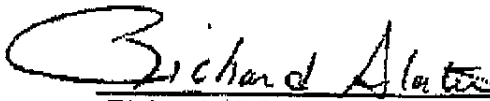
ARTICLE VII

REGISTERED AGENT

The initial designation of the registered office of this corporation will be at 1241 N.

State Road 7, Royal Palm Beach, FL 33411 and the Registered Agent will be Richard Slater.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.


Richard Slater

ARTICLE VIII

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of

Directors as provided by law, by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, Richard Slater, the incorporator of the above named corporation, have set my hand and seal this 31 day of July 2002.


Richard Slater

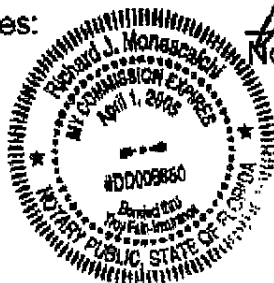
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Richard Slater, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

31 WITNESS my hand and official seal in the State and County last aforesaid this day of July, 2002.

My Commission Expires:


Notary Public



H02000174324

**CERTIFICATE OF DESIGNATION
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 designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Pegasus Pool and Spa of Royal Palm Beach, Inc.
2. The name and address of the registered agent and office is: Richard Slater, 1241 N. State Road 7, Royal Palm Beach, FL 33411.

SIGNATURE: Richard Slater (Corporate officer)

TITLE: Registered agent

DATE: 7-31-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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: Richard Slater

DATE: 7-31-02

FILED
02 JUL 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000174324