

PD2000098467

Zane & Debra Wright  
3880 Flag Dr.  
Palm Beach Gardens, FL 33410  
Telephone: (561) 627-4867

02 SEP -9 AM 9:32

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 5, 2002

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

300007601053--4  
-09/09/02--01064--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Gardens Pool Supply, Inc.

Dear Clerk:

With reference to the above-captioned corporation, enclosed please find the following for filing in your office:

1. Original and one copy of the Articles of Incorporation of Gardens Pool Supply, Inc. dated September 5, 2002.
2. Original and one copy of the Certificate Designating Place of Business for Service of Process Within the State, Naming Agent Upon Whom Process May be Served.
3. Check #2066 in the amount of \$70.00 which represents your filing fee.

Please file the above listed documents in your office and return the stamp dated copies in the enclosed self-addressed stamped envelope provided for your convenience.

Very truly yours,

*Debra Wright*  
Debra Wright

Encs.

D. WHITE SEP 12 2002

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**ARTICLES OF INCORPORATION  
OF  
GARDENS POOL SUPPLY, INC.**

**FILED**  
**02 SEP -9 AM 9: 32**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of  
Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I**  
**Name**

The name and address of the Corporation shall be:

**GARDENS POOL SUPPLY, INC.**  
3780 Burns Road  
Palm Beach Gardens, Florida 33410

**ARTICLE II**  
**Duration**

This Corporation shall exist in perpetuity.

**ARTICLE III**  
**Purpose**

The Corporation is organized for the purpose of engaging in any activity or business  
permitted under the Laws of the State of Florida or of the United States of America in the retail,  
sale and repair of swimming pool equipment and accessories.

**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a  
par value of One Dollar and no cents (\$1.00) per Share.

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

**ARTICLE VI**  
**Initial Board of Directors**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial Director is:

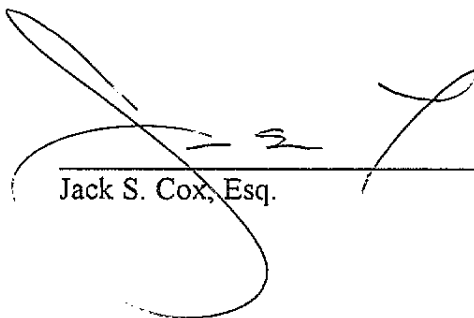
Zane J. Wright  
3880 Flag Dr.  
Palm Beach Gardens, Florida 33410

**ARTICLE VII**  
**Incorporators**

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

Jack S. Cox, Esq.  
4400 PGA Blvd., Suite 201  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation  
this 4th day of September, 2002.

  
\_\_\_\_\_  
Jack S. Cox, Esq.

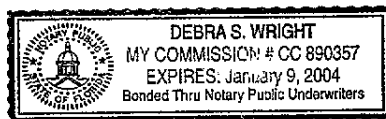
STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of September, 2002, by Jack S. Cox, Esq. as Incorporator/Subscriber of GARDENS POOL SUPPLY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Debra S. Wright  
Notary Public, State of Florida

Debra S. Wright  
Printed Name of Acknowledger

Acknowledger Expiration Date and  
Serial No:



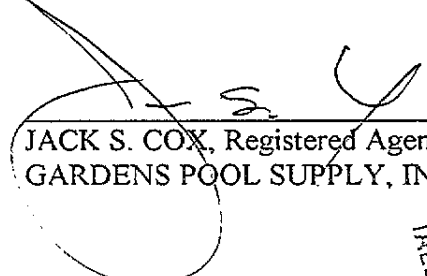
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

THAT, GARDENS POOL SUPPLY, INC., desiring to organize under the laws of the  
State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach  
Gardens, FL 33410, as its Registered Agent to accept service of process within the State of  
Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place  
designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JACK S. COX, Registered Agent for  
GARDENS POOL SUPPLY, INC.

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**