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Division of Corporations

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To:

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

From:

Account Name : ROBERT J. HUTCHINS  
Account Number : I19990000126  
Phone : (407)645-2377  
Fax Number : (407)645-0945

**FLORIDA PROFIT CORPORATION OR P.A.**

**Direct Pool Supply, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I-NAME**

The name of the corporation shall be: Direct Pool Supply, Inc..

**ARTICLE II-NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III-TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE IV-AUTHORIZED SHARES**

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

**ARTICLE V-PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-OFFICE ADDRESS**

The street address of the initial principal office of the corporation is: 261 Shady Oaks Circle, Lake Mary, Florida 32746.

**ARTICLE VII-MAILING ADDRESS**

The mailing address of the corporation is: P.O. Box 954025, Lake Mary, Florida 32795-4025.

**ARTICLE VIII-DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

**ARTICLE IX-INITIAL DIRECTORS**

The names and street addresses of the members of the first board of directors are:

Paul A. Striano 261 Shady Oaks Circle, Lake Mary, Florida 32746

James W. Hayes 944 Bakewell Ct., Unit 104, Lake Mary, Florida 32746

**ARTICLE X-INCORPORATOR**

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

Robert J. Hutchins 400 North Wymore Road, Suite 110, Winter Park, Florida 32789

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**ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

**ARTICLE XII-AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XIII-INDEMNIFICATION**

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

**ARTICLE XIV-EFFECTIVE DATE**


The existence of the corporation shall commence at 12:01 a.m. on November 25, 2002.

  
Robert J. Hutchins, Incorporator

11/27/02  
Date

**REGISTERED AGENT'S ACCEPTANCE**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.*

  
Robert J. Hutchins, Registered Agent

11/27/02  
Date

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