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STATE  
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TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 916694 81217A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : February 3, 2003

ORDER TIME : 11:07 AM

ORDER NO. : 916694-005

CUSTOMER NO: 81217A

CUSTOMER: Ms. Lisa Wharton  
Margaret A. Wharton, Esquire

456 South Central Avenue

Oviedo, FL 32765  
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DOMESTIC FILING

NAME: AMERICAN POOLS & SPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN POOLS & SPAS, INC.**

**FILED**  
03 FEB -3 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

**ARTICLE I**

**NAME**

The name of the corporation is AMERICAN POOLS & SPAS, INC. The mailing address and principal office is located at 1521 Kelley Avenue, Kissimme, Florida 34744.

**ARTICLE II**

**DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose and objective of this corporation is to provide pool construction services and any other lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The capital stock of this corporation shall be divided into One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation is MARGARET A. WHARTON. The street address of the registered office of this corporation is: 456 South Central Avenue, Oviedo, Florida, 32765.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2),  
to-wit:

William B. Evans: 781 N. Belfast Place, Chuluota Florida, 32766.  
Don King: 400 W. SR #434, Oviedo, Florida 32765.

#### **ARTICLE VII**

##### **INITIAL OFFICERS**

The initial officers of this corporation shall be:

PRESIDENT: William B. Evans, 1521 Kelley Avenue, Kissimmee, Florida 34744.  
VICE PRESIDENT and SECRETARY/TREASURER: Don King, 1521 Kelley Avenue, Kissimmee, Florida 34744.


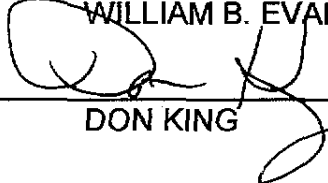
ARTICLE VIII

INCORPORATORS

The name and address of the subscribers to these Articles of Incorporation are:


William B. Evans, 1521 Kelley Avenue, Kissimme, Florida 34744, and  
Don King, King, 1521 Kelley Avenue, Kissimme, Florida 34744.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has  
set his hand and seal this 31<sup>st</sup> day of January, 2003

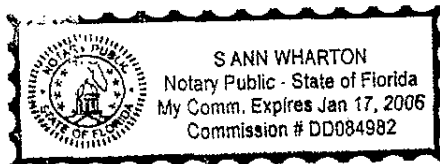
  
\_\_\_\_\_  
WILLIAM B. EVANS  
  
\_\_\_\_\_  
DON KING

STATE OF FLORIDA  
COUNTY OF SEMINOLE

THIS INSTRUMENT was sworn to and acknowledged before me by WILLIAM B. EVANS and DON KING on the 31<sup>st</sup> day of January, 2003 to be htheir free and voluntary act, and they have produced a FL Drivers license, and/or personally known by me, for identification.  
respectively

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA  
Printed: \_\_\_\_\_

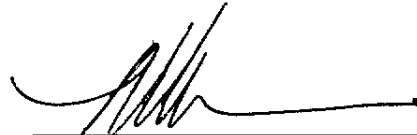
(SEAL)



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.



MARGARET A. WHARTON

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