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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

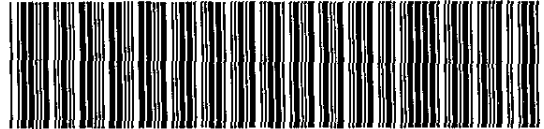
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Blue moon Pools & Spas

Signature _____

Requested by: HW 7/3

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
BLUE MOON POOLS & SPAS, INC.**

FILED
03 JUL -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **BLUE MOON POOLS & SPAS, INC.**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 200 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less

than Two Hundred (\$200.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED AGENT

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

David L. Knight
3870 Tampa Road, Suite B
Oldsmar, FL 34677

The name of the initial registered agent of this corporation at the address listed above is David L. Knight.

ARTICLE VII - DIRECTORS AND PRINCIPAL OFFICE

The number of Directors of this professional corporation constitutes the initial Board of Directors shall be one (1), and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until their successors are elected and qualified is:

David L. Knight
3870 Tampa Road, Suite B
Oldsmar, FL 34677

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

David L. Knight
3870 Tampa Road, Suite B
Oldsmar, FL 34677

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

David L. Knight
3870 Tampa Road, Suite B
Oldsmar, FL 34677

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this
2nd day of July, 2003.



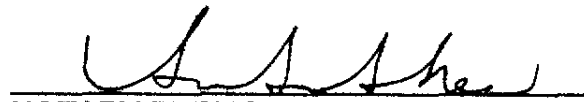
DAVID L. KNIGHT

STATE OF FLORIDA

COUNTY OF PINELLAS

I **HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State of Florida, County of PINELLAS, to take acknowledges, personally appeared DAVID L. KNIGHT described as the incorporator for **BLUE MOON POOLS & SPAS, INC** and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at PINELLAS County, Florida,
2nd day of July, 2003.



NOTARY PUBLIC
My Commission Expires:

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

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That, **BLUE MOON POOLS & SPAS, INC .** desiring to organize under the laws of the State of Florida as a corporation with its principal office, 3870 Tampa Road, Suite B, Oldsmar, FL 34677, as indicated in its Articles of Incorporation, has named David L. Knight, as agent to accept service of process within this state.

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



DAVID L. KNIGHT

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of PINELLAS, to take acknowledges, personally appeared DAVID L. KNIGHT described as the incorporator for **BLUE MOON POOLS & SPAS, INC** and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at PINELLAS County, Florida,
2nd day of July, 2003.



NOTARY PUBLIC
My Commission Expires:

FILED
03 JUL -3 PM 1:47
SECRETARY OF STATE
ALLAHUDDIN

