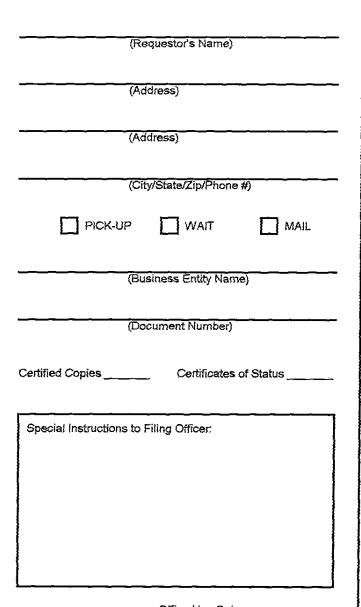
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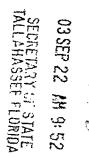


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TRANSMITTAL LETTER

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

City, State & Zip

818-879-9079 Daytime Telephone number

Subject	Majestic Pools On The Suncoast, Inc.		
Enclosed is	an original and two (2) copies o	f the articles of incorporat	ion and a check for
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		(ADDITIONAL COPY REQUIRED)	
FROM:	Nellie Akalp Name	garage and the second of the s	
	30141 Agoura Rd., Suite 205 Address	. -	æ.,
	Agoura Hills, California 91301	-	

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Majestic Pools On The Suncoast, Inc.

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	<u>NAME</u>
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The name of the Corporation shall be: Majestic Pools On The Suncoast, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 398 Osprey, Florida 34229

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Michael E. Simmons 1405 Landview Ln. Osprey, Florida 34229

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Michael E. Simmons 1405 Landview Ln. Osprey, Florida 34229

<u>ARTICLE VI INCORPORATOR</u>

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

9.15.03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

Michael E. Simmons, Registered Agent

+ 18,2003