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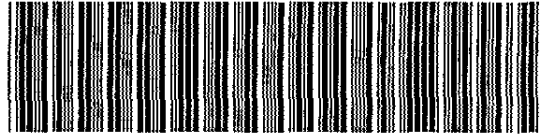
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RECEIVED  
03 OCT 14 PM 4:47  
DEPT. OF H. & J. STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 OCT 14 PM 11:30  
STATE  
TALLAHASSEE, FLORIDA

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CP 1015



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 279393 121501A

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 78.75

ORDER DATE : October 14, 2003

ORDER TIME : 2:23 PM

ORDER NO. : 279393-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq  
C. Holt Smith, Iii, Esq

Suite 930  
233 East Bay Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: NORTH FLORIDA POOLS, 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

**NORTH FLORIDA POOLS, INC.**  
(a corporation)

**FILED**

03 OCT 14 PM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (2002):

**ARTICLE I. NAME AND ADDRESS**

The name and address of the corporation is:

**NORTH FLORIDA POOLS, INC.**  
233 E. Bay Street, Ste. 930  
Jacksonville, Florida 32202

**ARTICLE II. DURATION AND COMMENCEMENT**

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III. PURPOSES**

This corporation is organized for the following purposes:

1. To own and operate a residential pool construction business.
2. To hire and/or train personnel to carry out these purposes.
3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

## **ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

## **ARTICLE VI. MANAGEMENT**

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (2002).

## **ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial Registered Agent of this corporation is **233 E. Bay Street, Ste. 930, Jacksonville, Florida 32202**, and the name of the initial Registered Agent of this corporation at that address is **C. HOLT SMITH, III, ESQUIRE**.

## **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The name and address of the initial Directors of this corporation are:

<b>ROBERT EARL QUINTAL:</b>	<b>3766 Southview Dr. #256 San Diego, CA 92117</b>
<b>KENNETH MICHAEL QUINTAL:</b>	<b>6 Nichols Ct. Hilton Head Isl., SC 29926</b>
<b>KIMBERLY LYNDA QUINTAL:</b>	<b>6 Nichols Ct. Hilton Head Isl., SC 29926</b>

## **ARTICLE IX. INCORPORATOR**

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

<b>KENNETH MICHAEL QUINTAL:</b>	<b>6 Nichols Ct. Hilton Head Isl., SC 29926</b>
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**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscribing Incorporator has hereunto set his hand and seal this 10 day October, 2003 for the purpose of forming this corporation under the laws of the State of Florida.

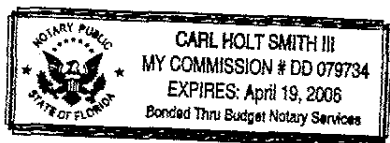
  
KENNETH MICHAEL QUINTAL

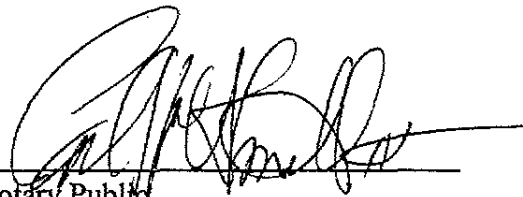
STATE OF FLORIDA  
COUNTY OF DUVAL


**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **KENNETH MICHAEL QUINTAL**, who executed the foregoing instrument as Incorporator of **NORTH FLORIDA POOLS, INC.**, a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. He is ☒ personally known to me \_\_\_ or has ☐ produced \_\_\_\_\_ as identification and did (did not) take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, this 10 day of October, 2003.

(SEAL)



  
Notary Public  
My Commission Expires:

  
Typed/printed name of Notary

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that **NORTH FLORIDA POOLS, INC.**, desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at the City of Jacksonville, State of  
Florida, has named C. HOLT SMITH, III, ESQUIRE, located at 233 E. Bay Street, Ste. 930,  
Jacksonville, Florida 32202, as its Agent to accept service of process within Florida.

**NORTH FLORIDA POOLS, INC.**

By:   
KENNETH MICHAEL QUINTAL, President

DATED: October 12, 2003

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 I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

  
C. HOLT SMITH, III, ESQUIRE  
Registered Agent

DATED: October 10, 2003

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03 OCT 14 PM 11:30  
STATE  
TALLAHASSEE, FLORIDA