

P03000117635

Deborah Trim

(Requestor's Name)

5810 N. Monroe Street

(Address)

Suite 400

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

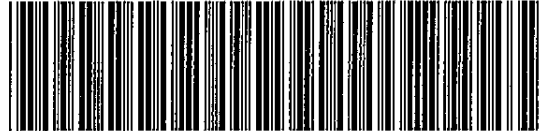
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DIVISION OF CORPORATIONS
03 OCT 22 AM 9:55

RECEIVED
03 OCT 21 PM 3:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2003

DEBORAH TRIM
5810 N MONROE ST STE 400
TALLAHASSEE, FL 32303

SUBJECT: SIGNATURE POOL & SPA OF VERO, INCORPORATED
Ref. Number: W03000030624

We have received your document for SIGNATURE POOL & SPA OF VERO, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict is with P02000031922, SIGNATURE POOL & SPA OF VERO, INCORPORATED.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

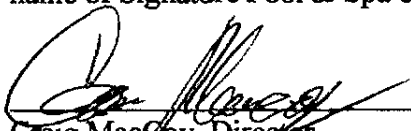
If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 903A00057378

Affidavit

I, Craig MacCoy, Director of Signature Pool & Spa of Vero, Inc., have no intention of reinstating Signature Pool & Spa of Vero, Inc. Furthermore, I release the name of Signature Pool & Spa of Vero, Inc. for use by another entity.



Craig MacCoy, Director
Signature Pool & Spa of Vero, Inc.

STATE OF:
COUNTY OF:

I certify that Craig E. MacCoy
who is personally known to me to be the person whose name is subscribed to the
foregoing instrument produced FL - DL. as
identification, personally appeared before me on 10/21/03
and acknowledged the execution of the foregoing instrument.



Notary Public, State of:
Notary's commission expires:



03 OCT 22 AM 9:56

**ARTICLES OF INCORPORATION
OF
SIGNATURE POOL & SPA OF VERO, INCORPORATED**

ARTICLE ONE - NAME

The name of this corporation is SIGNATURE POOL & SPA OF VERO, INCORPORATED.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 976 37th Avenue, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is CRAIG MACCOY.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation are:

CRAIG MACCOY, 976 37th Avenue, Vero Beach, Florida 32960.

GARY METZ, 4745 12th Street, Vero Beach, Florida 32960.

FRANCIS MACCOY, 6602 Cardinal Glen Court, Charlotte, North Carolina 28269

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: CRAIG MACCOY, 976 37th Avenue, Vero Beach, Florida 32960.

ARTICLE EIGHT - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of October, 2003.

Craig Maccoy
CRAIG MACCOY

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public personally appeared CRAIG MACCOY, who produced Personal ID as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20th day of October, 2003.

Elizabeth S. Brooker
NOTARY PUBLIC
State of Florida at Large

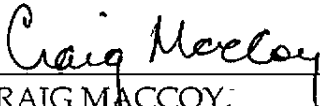
My commission expires:
 Elizabeth S. Brooker
My Commission Expires February 20, 2004

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

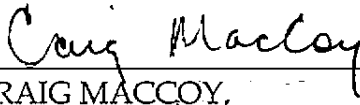
FIRST that SIGNATURE POOL & SPA OF VERO, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 976 37th Avenue, Vero Beach, Florida 32960 has named CRAIG MACCOY located at 976 37th Avenue, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated:



CRAIG MACCOY,
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.



CRAIG MACCOY,
Resident Agent

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