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PICK-UP WAIT MAIL

(Business Entity Name)

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03 NOV 10 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Southland Pools, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: James R. Cawthon
Name (Printed or typed)

4333 Barclay Place
Address

Pace, Florida 32571
City, State & Zip

850-994-0244
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Southland Pools, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4333 Barclay Pl.
Pace, FL 32571

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TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and install in-ground swimming pools.

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1.50 per share par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James R. Cawthon, President
4333 Barclay Pl
Pace, FL 32571

ARTICLE VI REGISTERED AGENT

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

James R. Cawthon
4333 Barclay Pl.
Pace, FL 32571

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Cawthon
4333 Barclay Pl
Pace, FL 32571

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James R. Cawthon
Signature/Registered Agent

10/28/03
Date

James R. Cawthon
Signature/Incorporator

10/28/03
Date