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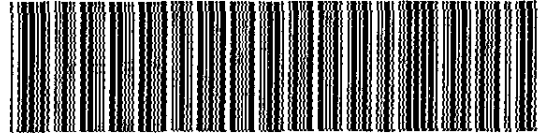
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AUTHORIZATION BY PHONE TO
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DATE 11/24/03
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03 NOV 14 PM 12:37
SEC. STATE
TALLAH. FLORIDA

QB 11/24

TRANSMITTAL LETTER

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

SUBJECT: THE POOL SHOP 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: GARY LARSEN SR.
Name (Printed or typed)

1863 POINCIANA RD
Address

WINTER PARK, FL 32792
City, State & Zip

407-491-1698
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE POOL SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1863 POINCIANA RD.
WINTER PARK, FL. 32792*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF SWIMMING POOL MERCHADISE

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*GARY LARSEN SR. 1863 POINCIANA RD WINTER PARK FL. 32792 PRESIDENT/TREASURER
GARY LARSEN SR. 1863 POINCIANA RD WINTER PARK FL 32792 VICE PRESIDENT/
SECRETARY*

ARTICLE VI REGISTERED AGENT

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

*GARY LARSEN SR.
1863 POINCIANA RD
WINTER PARK, FL 32792*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*GARY LARSEN SR.
1863 POINCIANA RD
WINTER PARK, FL 32792*

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

Gary Larsen Sr.

Signature/Incorporator /Registered Agent

Date