

**Electronic Articles of Incorporation
For**

**P03000144891
FILED
December 03, 2003
Sec. Of State**

LAGOON POOLS OF POLK COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAGOON POOLS OF POLK COUNTY, INC.

Article II

The principal place of business address:

159 AUDUBON COURT
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

159 AUDUBON COURT
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

JOSEPH LIBERATORE
159 AUDUBON COURT
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH LIBERATORE

Article VI

The name and address of the incorporator is:

JOSEPH LIBERATORE
159 AUDUBON COURT
WINTER HAVEN FL 33884

Incorporator Signature: JOSEPH LIBERATORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JOSEPH LIBERATORE
159 AUDUBON COURT
WINTER HAVEN, FL. 33884 US