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(City/State/Zip/Phone #)

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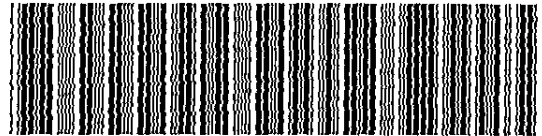
(Business Entity Name)

(Document Number)

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2003 DEC -8 PM 5:01  
TALLAHASSEE FLORIDA  
CLERK OF STATE

gf 12/11/03

**RONALD F. ANDERSON**

Attorney at Law  
400 S. Palmetto Ave.  
Daytona Beach, Florida 32114  
(904) 239-5999

**FILED**

2003 DEC -8 PM 5:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

December 4, 2003

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

Re: Tropical Paradise Pools, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee and the registered agent fee.

Thank you for your assistance in this matter.

Sincerely



Ronald F. Anderson

**ARTICLES OF INCORPORATION  
OF  
TROPICAL PARADISE POOLS, INC.**

**FILED**  
2003 DEC -8 PM 5: 0  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation is TROPICAL PARADISE POOLS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - DURATION**

These Articles of Incorporation shall become effective upon the date they are filed by the Department of State.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VI - DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

## **ARTICLE VII - INITIAL DIRECTORS**

The names and address of the director who shall hold office until his successors are elected and have qualified is:

John H. Adams  
1555 2nd Ave.  
DeLand, Florida 32724

## **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 400 S. Palmetto Ave., Daytona Beach, Florida 32114, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

## **ARTICLE IX - PRINCIPAL OFFICE**

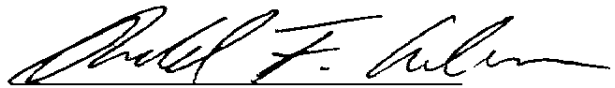
The street address of the principal office of the corporation is 155 2nd Ave., DeLand, Florida 32724.

## **ARTICLE X - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson  
400 S. Palmetto Ave.  
Daytona Beach, Florida 32114

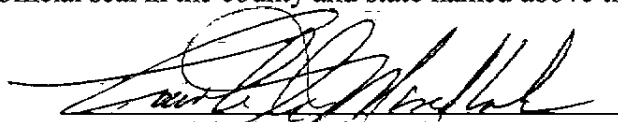
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 5<sup>th</sup> day of December 2003.

  
Ronald F. Anderson

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification n/a.

WITNESS my hand and official seal in the county and state named above this 5<sup>th</sup> day of December 2003.

  
Notary Public, State of Florida at Large



Carol A Mondak  
My Commission DD112625  
Expires June 24, 2006

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

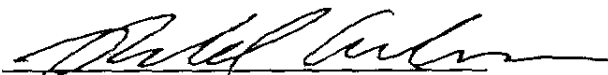
Pursuant to Section 48.091, Florida Statutes, TROPICAL PARADISE POOLS, INC., hereby designates Ronald F. Anderson, 400 S. Palmetto Ave., Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

TROPICAL PARADISE POOLS, INC.

By:   
Incorporator

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as Registered Agent of TROPICAL PARADISE POOLS, INC., for service of process within the state of Florida.

  
Ronald F. Anderson

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TALLAHASSEE FLORIDA