

P03000/55003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

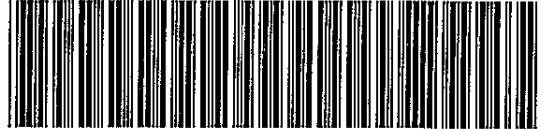
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-23

TRANSMITTAL LETTER

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

SUBJECT: Pool Designs, 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: Charles Liberis
Name (Printed or typed)
1610 Barrancas Ave
Address
Pensacola FL 32501
City, State & Zip
850-438-9647
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
POOL DESIGNS, INC.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is POOL DESIGNS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6847-A North 9th Avenue, Suite 226, Pensacola, FL 32504; the mailing address is PO Box 10247, Pensacola, FL 32524, and the name of the initial registered agent of this corporation at 1610 Barrancas Avenue, Pensacola, FL 32501 is Charles Liberis.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholder or his successors are elected and have qualified is as follows:

Jeff Cutter
PO Box 10247
Pensacola, Fl 32524

ARTICLE VIII - INCORPORATORS

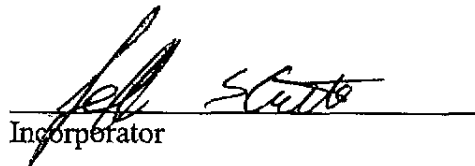
The name and street address of the incorporator to these Articles of Incorporation is as follows:

Jeff Cutter
PO Box 10247
Pensacola, Fl 32524

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida and does make and file these Articles and does certify that the facts contained herein are true.


Incorporator


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That POOL DESIGNS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6847-A North 9th Avenue, Suite 226, Pensacola, FL 32504 has named Charles Liberis, County of Escambia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 1610 Barrancas Avenue, Pensacola, FL 32501, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By 
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA