

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Ocean Reef Pools, Inc.

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ARTICLES OF INCORPORATION  
OF  
OCEAN REEF POOLS, INC.  
A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Ocean Reef Pools, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 155 Valencia Dr., Oak Hill, FL 32759 and P.O. Box 119, Oak Hill, FL 32759 respectively. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

George Lees  
3540 John Anderson  
Ormond Beach, FL 32174

Flynn Edmonson  
807 N. Anderson Street  
Bunnell, FL 32110

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporators and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

George Lees  
3540 John Anderson  
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 25<sup>th</sup> day of June, 2004.

  
George Lees, Incorporator

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

Pursuant to Section 48.091, Florida Statutes, Ocean Reef Pools, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, 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.

OCEAN REEF POOLS, INC.

By: George R. Lees  
George Lees, Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Ocean Reef Pools, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson  
Its: Vice President

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