

**Electronic Articles of Incorporation  
For**

P04000115859  
FILED  
August 09, 2004  
Sec. Of State  
dwhite

BAYWATER POOLS & SPAS, 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:

BAYWATER POOLS & SPAS, INC.

**Article II**

The principal place of business address:

1425 CAUDLE STREET  
ORLANDO, FL. US 32828

The mailing address of the corporation is:

1425 CAUDLE STREET  
ORLANDO, FL. US 32828

**Article III**

The purpose for which this corporation is organized is:

DESIGN AND CONSTRUCT SWIMMING POOLS.

**Article IV**

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

90

**Article V**

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

PAUL D FLEMING  
1425 CAUDLE STREET  
ORLANDO, FL. 32828

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

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Registered Agent Signature: PAUL DOUGLAS FLEMING

### **Article VI**

The name and address of the incorporator is:

PAUL DOUGLAS FLEMING  
1425 CAUDLE STREET  
ORLANDO, FLORIDA 32828

Incorporator Signature: PAUL DOUGLAS FLEMING

### **Article VII**

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

Title: P  
PAUL D FLEMING  
1425 CAUDLE STREET  
ORLANDO, FL. 32828 US

Title: S  
FRANCES P FLEMING  
1425 CAUDLE STREET  
ORLANDO, FL. 32828 US

### **Article VIII**

The effective date for this corporation shall be:

08/09/2004

BAYWATER POOLS & SPAS, INC.

1425 Caudle St.  
Orlando, FL 32828  
(407) 568-4507  
cell (407) 468-7419  
fax (407) 568-1812

August 9, 2004

To: Dale White  
Florida Division of Corporations

From: Paul Fleming

Dear Dale,

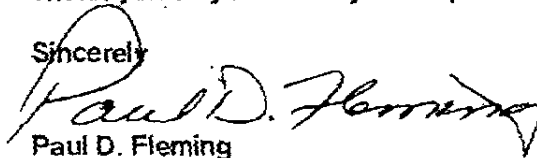
I will not revoke the administrative dissolution of 9/19/03. I am releasing the name Baywater Pools & Spas, Inc. for use again.

Dale, I also need to have the address changed to reflect my new address of:

1425 Caudle St.  
Orlando, FL 32828

Thank-you very much for your help with this.

Sincerely



Paul D. Fleming  
President  
Baywater Pools & Spas, Inc.

State of Florida, County of FLORIDA  
The foregoing instrument was acknowledged before me this  
8/9/04 by PAUL D FLEMING  
who is personally known to me or who has produced  
FL.DC as identification.

7  
D. WHITE AUG - 9 2004



Percival Chester R Battad  
My Commission DD029310  
Expires May 28, 2005