

**Electronic Articles of Incorporation  
For**

P04000124200  
FILED  
August 27, 2004  
Sec. Of State  
jshivers

CALEXIS POOLS, 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:  
CALEXIS POOLS, INC.

**Article II**

The principal place of business address:  
3788 E. HIGHPOINT LANE  
INVERNESS, FL. US 34452

The mailing address of the corporation is:  
3788 E. HIGHPOINT LANE  
INVERNESS, FL. US 34452

**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:  
20

**Article V**

The name and Florida street address of the registered agent is:  
SAMANTHA D TIRRELL  
3788 E. HIGHPOINT LANE  
INVERNESS, FL. 34452

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

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Registered Agent Signature: SAMANTHA D. TIRRELL

### **Article VI**

The name and address of the incorporator is:

DALE R. TIRRELL  
3788 E. HIGHPOINT LANE  
INVERNESS, FL. 34452

Incorporator Signature: DALE R. TIRRELL

### **Article VII**

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

Title: P  
DALE R TIRRELL  
3788 E. HIGHPOINT LANE  
INVERNESS, FL. 34452 US

Title: TRES  
SAMANTHA D TIRRELL  
3788 E. HIGHPOINT LANE  
INVERNESS, FL. 34452 US

### **Article VIII**

The effective date for this corporation shall be:

08/27/2004