

**Electronic Articles of Incorporation
For**

P04000142332
FILED
October 14, 2004
Sec. Of State
thampton

OSPREY 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:

OSPREY POOLS INC.

Article II

The principal place of business address:

2303 S OSPREY AV
SARASOTA, FL. 34239

The mailing address of the corporation is:

2303 S OSPREY AV
SARASOTA, FL. 34239

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:

1000

Article V

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

SHELLE K OTTO PA
2010 PINE TERRACE
SARASOTA, FL. 34231

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

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Registered Agent Signature: SHELLE K OTTO

Article VI

The name and address of the incorporator is:

PATRICK HENRY
2303 S OSPREY AV
SARASOTA FL 34231

Incorporator Signature: PATRICK HENRY

Article VII

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

Title: P
PATRICK HENRY
2303 S OSPREY
SARASOTA, FL. 34239