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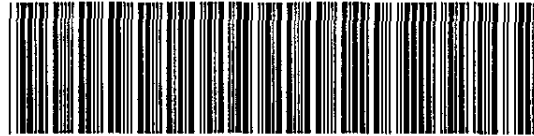
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: BOB SHAUAN POOLS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert E. Shauan
Name (Printed or typed)

357 South Seneca Blvd
Address

Daytona Beach, FL 32114
City, State & Zip

(386) 255-1140
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**STATE OF FLORIDA
FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
BOB SHAUAN POOLS, INC.**

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit):

ARTICLE I

The name of this corporation is **Bob Shauan Pools, Inc.** The principal place of business and mailing address of the Corporation is **357 South Seneca Blvd. Daytona Beach, FL 32114.**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is formed is to provide construction services and specifically (1) **install pool plumbing on all new swimming pools for pool contractors.** and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

ARTICLE IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The Corporation shall have stock with a limit of seventy five (75) shareholders and a maximum limit of 1,000 shares of stock outstanding.

ARTICLE V

- A. The number of directors shall be **One**. The name and addresses of the initial director(s) :
Robert E. Shauan
357 South Seneca Blvd. Daytona Beach, FL 32114
- B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.
- C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address is:

Robert E. Shauan
357 South Seneca Blvd. Daytona Beach, FL 32114

ARTICLE VII

The name and address of the Incorporator is:

Robert E. Shauan
357 South Seneca Blvd. Daytona Beach, FL 32114

Robert E. Shauan
Robert E. Shauan, Incorporator

10/31/04
Date

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Robert E. Shauan
Robert E. Shauan, Registered Agent

10/31/04
Date

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TALLAHASSEE, FLORIDA