

**Electronic Articles of Incorporation  
For**

P04000153433  
FILED  
November 09, 2004  
Sec. Of State  
jshivers

CLAYTON POOLS & CONSTRUCTION, 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:

CLAYTON POOLS & CONSTRUCTION, INC.

**Article II**

The principal place of business address:

1043 PIONEER DR  
DELTONA, FL. US 32725

The mailing address of the corporation is:

1043 PIONEER DR  
DELTONA, FL. US 32725

**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:

100

**Article V**

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

RANDALL C OSSOWSKI  
1043 PIONEER DR  
DELTONA, FL. 32725

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

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Registered Agent Signature: RANDALL OSSOWSKI

### **Article VI**

The name and address of the incorporator is:

RANDALL OSSOWSKI  
1043 PIONEER DR  
DELTONA, FL 32725

Incorporator Signature: RANDALL OSSOWSKI

### **Article VII**

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

Title: P,VP  
RANDALL C OSSOWSKI  
1043 PIONEER DR  
DELTONA, FL. 32725 US

Title: T,S  
RANDALL C OSSOWSKI  
1043 PIONEER DR  
DELTONA, FL. 32725 US

Title: D  
RANDALL C OSSOWSKI  
1043 PIONEER DR  
DELTONA, FL. 32725 US

### **Article VIII**

The effective date for this corporation shall be:

11/09/2004