

P05000006728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

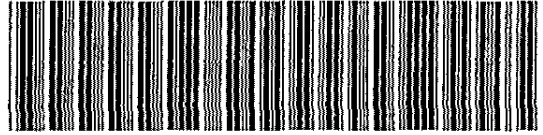
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/06/04--01041--008 \*\*236.25

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 13 PM 2:03

11/13

November 30, 2004

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of ATLANTIC POOL AND SPA, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

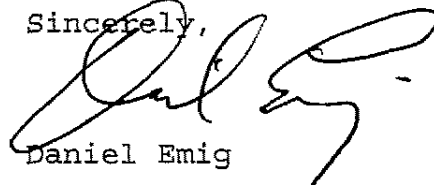
2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Daniel Emig', is written over the printed name.

Daniel Emig



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

05 JAN 13 AM 10:05

December 8, 2004

DANIEL EMIG  
ATLANTIC NONLAWYER SERVICES, INC.  
1592 N. HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: ATLANTIC POOL AND SPA, INC.  
Ref. Number: W04000044810

OF BREVARD

We have received your document for ATLANTIC POOL AND SPA, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 904A00068608

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 13 PM 2:03

ARTICLES OF INCORPORATION

OF

ATLANTIC POOL AND SPA, INC.

of Brevard

ARTICLE I. NAME

The name of this corporation is

ATLANTIC POOL AND SPA, INC.

of Brevard

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 430 Carissa Drive, Satellite Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is DANIEL EMIG.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DANIEL EMIG  
430 Carissa Drive  
Satellite Beach, Florida 32937

ALLISON EMIG  
430 Carissa Drive  
Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 430 Carissa Drive, Satellite Beach, Florida 32937, and the mailing address of the corporation is 430 Carissa Drive, Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

DANIEL EMIG  
430 Carissa Drive  
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30th day of November, 2004.

  
DANIEL EMIG

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL EMIG to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of November, 2004.

FL/DL



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

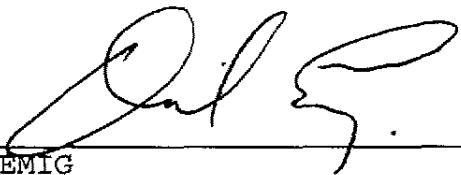
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That ATLANTIC POOL AND SPA, INC., desiring to organize under  
the laws of the State of Florida, with its principal office at  
430 Carissa Drive, Satellite Beach, County of Brevard, Florida  
32937 has named DANIEL EMIG, located at 430 Carissa Drive,  
Satellite Beach, Florida 32937, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
DANIEL EMIG  
Registered Agent

05 JAN 13 PM 2:03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA