

MAR-02-2005 08:48

DOOLEY & DRAKE, PA

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Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : DOOLEY & DRAKE, P.A.  
Account Number : I20020000002  
Phone : (941) 954-7750  
Fax Number : (941) 951-1509

## FLORIDA PROFIT CORPORATION OR P.A.

### MIRAGE POOLS OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION**  
**OF**  
**MIRAGE POOLS OF SARASOTA, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

The name and principal office of this Corporation are:

MIRAGE POOLS OF SARASOTA, INC.  
3530 24<sup>th</sup> Parkway  
Sarasota, Florida 34235

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE.

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

JEFF TEDFORD

Address:  
2601 McIntosh Road  
Sarasota, Florida 34232

STEVEN W. SMILEY

Address:  
3530 24<sup>th</sup> Parkway  
Sarasota, Florida 34235

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

J. KEVIN DRAKE  
1432 First Street  
Sarasota, Florida 34236

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

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**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of March, 2005.

  
\_\_\_\_\_  
J. KEVIN DRAKE  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 1<sup>st</sup> day of March, 2005, by J. KEVIN DRAKE who is personally known to me or who produced \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public

Print Name: \_\_\_\_\_

TRACY L. PACKARD

My Commission expires:

[SEAL]

Tracy L. Packard

My Commission DD158888

Expires November 04, 2008

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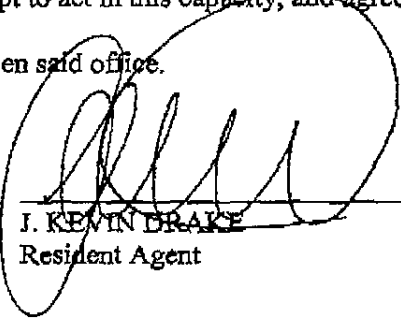
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

First--That MIRAGE POOLS OF SARASOTA, INC., desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at  
City of Sarasota, County of Sarasota, State of Florida, has named J. KEVIN DRAKE, ESQ., of  
DOOLEY & DRAKE, P.A., located at 1432 First Street, County of Sarasota, State of Florida, as  
its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
J. KEVIN DRAKE  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 1<sup>st</sup> day of March, 2005,  
by J. KEVIN DRAKE, who is personally known to me or who has produced \_\_\_\_\_ as  
identification and who did not take an oath.

  
NOTARY PUBLIC

Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]



Tracy L. Packard  
My Commission 00155886  
Expires November 04, 2006

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