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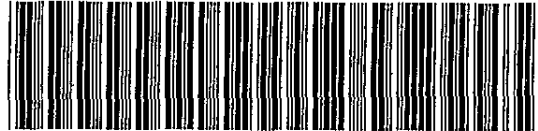
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05 FEB 16 AM 9 00

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FEB 16 2005  
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C.F. 3-22

## TRANSMITTAL LETTER

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

**SUBJECT:** Panhandle Pools and Spas, 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 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Panhandle Pools and Spas, Inc.  
Name (Printed or typed)  
2930 No. Highway 231  
Address  
Panama City, FL 32405  
City, State & Zip  
850-914-0040  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 25, 2005

PANHANDLE POOLS AND SPAS, INC.  
2930 N. HWY 231  
PANAMA CITY, FL 32405

SUBJECT: PANHANDLE POOLS AND SPAS, INC.  
Ref. Number: W05000009847

We have received your document for PANHANDLE POOLS AND SPAS, INC. and your check(s) totaling \$78.75. 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.**

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) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 105A00013302

*Both LLC and Corporation  
are all Connected Owners.  
Just dropping LLC. and adding  
INC. Thank-you*

**ARTICLES OF INCORPORATION  
OF  
PANHANDLE POOLS AND SPAS, INC.  
a Florida corporation**

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FILED  
05 FEB 16 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **PANHANDLE POOLS AND SPAS, INC.**

**ARTICLE II - PURPOSE**

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

**ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually. This corporation shall commence its existence as of February 17, 2005.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock which this Corporation is authorized to issue is Five Thousand (5000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT.**

The street address of the initial principal office of the corporation in the State of Florida is 2930 N. Hwy 231, Panama City, FL 32405. The registered Agent for this corporation is Russell Edward Dalton, whose address is 2930 N Hwy 231, Panama City, FL 32407.

## **ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is one (3).

The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one(1). The name and address of the initial director of this corporation is as follows:

RUSSELL EDWARD DALTON  
2930 N Hwy 231  
Panama City, FL 32405

RAYMOND EDWARD CHANDLER  
2930 N Hwy 231  
Panama City, FL 32405

DONALD WILLIAM CHANDLER  
2930 N Hwy 231  
Panama City, FL 32405

## **ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles is Russell Edward Dalton, whose address is 2930 N Hwy 231, Panama City, FL 32405

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of February 2005.

  
**RUSSELL EDWARD DALTON**  
Incorporator

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
PANHANDLE POOLS AND SPAS, INC.  
a Florida corporation**

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Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 17 day of February, 2005



**Russell Edward Dalton**  
Registered Agent

FILED  
05 FEB 16 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 17 day  
of February, 2005, by Russell Edward Dalton, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

Christine Tipton  
Notary Public - Signature

(SEAL)



Christine Tipton  
My Commission DD278163  
Expires March 06, 2008

DD278163  
Commission Number & Expiration Date