

Electronic Articles of Incorporation For

P05000060065
FILED
April 25, 2005
Sec. Of State
bmcknight

POOLSIDE SPAS & POOLS 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:

POOLSIDE SPAS & POOLS INC.

Article II

The principal place of business address:

138 PALM COAST PKWAY
#183
PALM COAST, FL. 32137

The mailing address of the corporation is:

138 PALM COAST PKWAY
#183
PALM COAST, FL. 32137

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:

1000

Article V

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

PAUL M CHOUINARD JR
138 PALM COAST PKWY
#183
PALM COAST, FL. 32137

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

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Registered Agent Signature: PAUL M CHOUINARD JR.

Article VI

The name and address of the incorporator is:

PAUL M CHOUINARD JR.
9 PRIMROSE LN.
PALM COAST, FL 32164

Incorporator Signature: PAUL M CHOUINARD JR.

Article VII

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

Title: P
PAUL M CHOUINARD JR
138 PALM COAST PKWY
PALM COAST, FL. 32137

Title: VP
CHARLES J BALASSONE
PO BOX 354666
PALM COAST, FL. 32135

Article VIII

The effective date for this corporation shall be:

04/23/2005