

**Electronic Articles of Incorporation
For**

P05000094952
FILED
July 05, 2005
Sec. Of State
tburch

AMELIA ISLAND POOLS & SPAS, 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:

AMELIA ISLAND POOLS & SPAS, INC.

Article II

The principal place of business address:

P.O. BOX 15151
FERDANDINA BEACH, FL. US 32206

The mailing address of the corporation is:

P.O. BOX 15151
FERDANDINA BEACH, FL. US 32206

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:

600

Article V

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

ALAN B VLCEK
515-2 EAST 9TH STREET
JACKSONVILLE, FL. FL

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

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Registered Agent Signature: ALAN B. VLCEK

Article VI

The name and address of the incorporator is:

ALAN B. VLCEK
515-2 EAST 9TH STREET
JACKSONVILLE, FL 32206

Incorporator Signature: ALAN B. VLCEK

Article VII

The effective date for this corporation shall be:

07/05/2005