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TALLAHASSEE, FLORIDA

45-33649



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

ANGELA P MOSCHELLO
2120 WEST KING STREET
COCOA, FL 32926

SUBJECT: PIRATE POOLS INC
Ref. Number: W05000033649

We have received your document for PIRATE POOLS INC and your check(s) totaling \$87.50. 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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 805A00046441

07/25/2005 15:19

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PAGE 01

ATTENTION: LORIAN

KEY: WOS 000055649

**SPACE COAST PIRATE POOLS & SPAS INC
400 ORANGE STREET
TITUSVILLE, FLORIDA 32796**

JULY 11, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: SPACE COAST PIRATE POOLS & SPAS 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 REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED 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 REGISTERED AGENT.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SPACE COAST PIRATE POOLS & SPAS INC

ANGELA P MOSCHELLO

CLERK OF COURT
TALLAHASSEE, FLORIDA

05 JUL 25 AM 9:56

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ARTICLES OF INCORPORATION OF
SPACE COAST PIRATE POOLS & SPAS INC

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADCPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

SPACE COAST PIRATE POOLS & SPAS INC

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **400 ORANGE STREET, TITUSVILLE, FL 32796**, AND THE MAILING ADDRESS OF THE CORPORATION IS **925 GRANT ROAD
TITUSVILLE, FLORIDA 32780**

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE THREE INITIAL OFFICERS AND THREE BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.
THE NAMES AND ADDRESS' OF THE INITIAL OFFICERS ARE:

ANGELA P MOSCHELLO
925 GRANT ROAD
TITUSVILLE, FLORIDA 32780

JOHN R GREEN
925 GRANT ROAD
TITUSVILLE, FLORIDA 32780

JOEL A FLETCHER
925 GRANT ROAD
TITUSVILLE, FLORIDA 32780

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI
400 ORANGE STREET
TITUSVILLE, FL 327896

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE THREE INCORPORATORS.
THE NAMES AND ADDRESS' OF THE INCORPORATORS OF THIS CORPORATION ARE:

ANGELA P MOSCHELLO
925 GRANT ROAD
TITUSVILLE, FLORIDA 32780

JOHN R GREEN
925 GRANT ROAD
TITUSVILLE, FLORIDA 32780

JOEL A FLETCHER
925 GRANT ROAD
TITUSVILLE, FLORIDA 32780

ARTICLE VIII. 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.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF JULY 2005


ANGELA P MOSCHELLO

JOHN R GREEN

JOEL A FLEETHER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS:

SPACE COAST PIRATE POOLS & SPAS INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**LOUIS VENUTI
400 ORANGE STREET
TITUSVILLE, FL 32796**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LOUIS VENUTI
11 JULY 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 AM 9:56

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