

POS000/29029

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/05
BWL

Wolfe, Young & Company

Accountants & Tax Consultants

1515 International Parkway, Suite 1001 • Lake Mary, Florida 32746 • Tel: 407.339.9000 • Fax: 407.333.0352 • USATaxHelp.com

September 15, 2005

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

Re: *Sonny's Pool Designs, Inc.*

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young & Company

Lonnie E. Young

Lonnie E. Young
LYoung@USATaxHelp.com

LEY/cya
Enclosures

cc: Lindsay Masterson

WYC

ARTICLES OF INCORPORATION

OF

Sonny's Pool Designs, Inc.

FILED

05 SEP 19 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: **Sonny's Pool Designs, Inc.** The principal place of business of this corporation shall be 359 Remington Drive, Oviedo, FL 32765.

Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 359 Remington Drive, Oviedo, FL 32765 and the name of the initial registered agent of the corporation at that address is Lindsay Masterson.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Lindsay Masterson, 359 Remington Drive, Oviedo, FL 32765.

Article VII

The initial officers of the corporation are as follows: Lindsay Masterson, President, Secretary and Treasurer, 359 Remington Drive, Oviedo, FL 32765.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Lindsay Masterson, 359 Remington Drive, Oviedo, FL 32765.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

These By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,

The undersigned has set his hand and seal on this the 8th day of Sept, A.D., 2005.

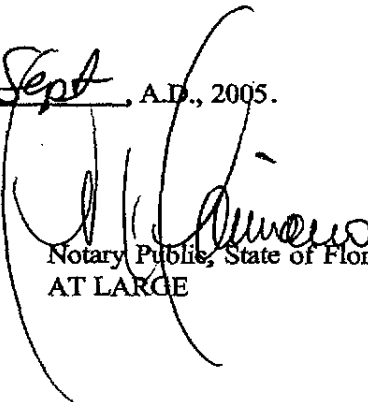

Lindsay Masterson

STATE of FLORIDA
COUNTY OF Seminole

BEFORE ME, the undersigned authority, personally appeared Lindsay Masterson, who is personally known to me who produced identification of _____, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 8th day of Sept, A.D., 2005.


Notary Public, State of Florida
AT LARGE


My Commission Expires: (N.P.Seal)



TERESA MARINARO
MY COMMISSION # DD 271590
EXPIRES: December 2, 2007
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.


Lindsay Masterson, Resident Agent