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October 31, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

San Juan Pools of Southwest Florida, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
SAN JUAN POOLS OF SOUTHWEST FLORIDA, INC.

05 OCT 31 11:11:26
RECEIVED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE I
Name

The name of this corporation is SAN JUAN POOLS OF SOUTHWEST FLORIDA, INC., and its address is 1408 S.E. 17th Avenue, Suite E, Cape Coral, Florida, 33990.

ARTICLE II

Purpose

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

ARTICLE III

Capital Stock

This corporation is authorized to issue 1000 shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE IV

Preemptive Rights

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 prorata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1408 S.E. 17th Avenue, Suite E, Cape Coral, Florida, 33990, and the name of the initial registered agent of this corporation at that address is DAVID SCHWANDT.

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
David Schwandt	1408 S.E. 17 th Avenue Suite E Cape Coral, FL 33990

ARTICLE VII

Initial Officers

The name and post office address of the President, Vice-President, and

Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate bylaws, are as follows:

NAME	ADDRESS	OFFICE
David Schwandt	1408 S.E. 17 th Avenue Suite E Cape Coral, FL 33990	President
Rose M. Schwandt	1408 S.E. 17 th Avenue Suite E Cape Coral, FL 33990	Vice-President Secretary/Treasurer

ARTICLE VIII

Incorporator

The names and addresses of the persons signing these Articles as subscriber to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
David Schwandt	1408 S.E. 17 th Avenue Suite E Cape Coral, FL 33990	100
Rose M. Schwandt	1408 S.E. 17 th Avenue Suite E Cape Coral, FL 33990	100

ARTICLE IX

ByLaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI

Indemnification

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

ARTICLE XII

Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

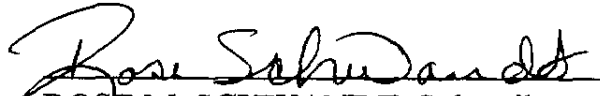
ARTICLE XIII

Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of October, 2005.

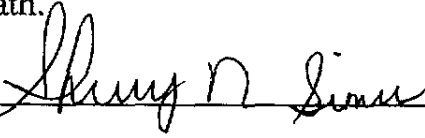

DAVID SCHWANDT, Subscriber

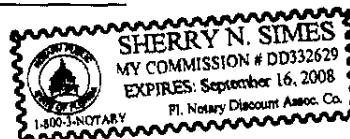

ROSE M. SCHWANDT, Subscriber

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 28th day of October, 2005, by DAVID SCHWANDT, who is (☒) personally known to me or who has () produced N/A as identification and who () did or (☒) did not take an oath.

Signature of Notary Public 
Type/Print Name of Notary _____
Commission Number _____
Commission Exp. Date _____

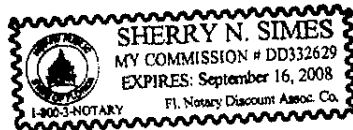


STATE OF FLORIDA

COUNTY OF LEE

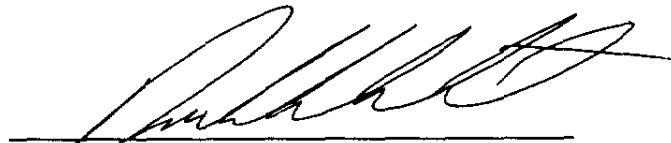
Execution of the foregoing instrument was acknowledged before me this
28th day of October, 2005, by ROSE M. SCHWANDT, who is (☒) personally
known to me or who has (☐) produced N/A as identification
and who (☐) did or (☒) did not take an oath.

Signature of Notary Public Sherry N. Simes
Type/Print Name of Notary _____
Commission Number _____
Commission Exp. Date _____



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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



DAVID SCHWANDT, Registered Agent

05 OCT 31 AM 11:27