# **Electronic Articles of Incorporation For**

P06000059295 FILED April 26, 2006 Sec. Of State jshivers

SOUTHERN SPRINGS 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: SOUTHERN SPRINGS POOLS INC.

## **Article II**

The principal place of business address:

P.O. BOX 3484 APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

P.O. BOX 3484 APOLLO BEACH, FL. US 33572

#### **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: 100 COMMON SHARES, \$10.00 PAR VALUE

## **Article V**

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

JOHN COLLIER 12638 U.S. HWY 41 S GIBSONTON, FL. 33534 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN COLLIER

## **Article VI**

The name and address of the incorporator is:

JOHN COLLIER P.O. BOX 3484

APOLLO BEACH, FL 33572

Incorporator Signature: JOHN COLLIER

#### **Article VII**

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

Title: D,P JOHN COLLIER P.O. BOX 3484 APOLLO BEACH FL

APOLLO BEACH, FL. 33572 US

Title: D,VP WAYNE EVANS P.O. BOX 3484 APOLLO BEACH EL 33

APOLLO BEACH, FL. 33572 US

Title: D,S JOSEPH PATALANI P.O. BOX 3484 APOLLO BEACH, FL. 33572 US

Title: D,T DANIEL NOREGRENI P.O. BOX 3484

APOLLO BEACH, FL. 33572 US