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SECRETARY OF STATE
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WO16-311/8

June 20, 2006

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: EMERALD COAST POOL CHEMICALS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent and a check for \$78.75. Please provide a Certificate of Status for this Corporation to the address below. Thank you.

FROM:

John Wallace, Incorporator Post Office Box 273 Fountain, Florida 32438

(850) 960-7722

MERALD COAST POOL CHEMICALS

PO BOX 273

Fountain Florida 32438

To whom it may concern,

We sent in an application for incorporation. we made some errors

I believe we have fixed the problems with the document.

Thank-you,

Stacy Wallace



PECEIVED

06 JUL 26 PM 2: 25

TALLAHASSEF TO ORDA

July 13, 2006

JOHN WALLACE P O BOX 273 FOUNTAIN, FL 32438

SUBJECT: EMERALD COAST POOL CHEMICALS, INC.

Ref. Number: W06000031118

We have received your document for EMERALD COAST POOL CHEMICALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 906A00045141

FILED

ARTICLES OF INCORPORATION

2006 JUL 26 PM 4: 04

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EMERALD COAST POOL CHEMICALS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the Corporation shall be EMERALD COAST POOL CHEMICALS, INC.

ARTICLE II:

The initial business and mailing address of this Corporation shall be:

Post Office Box 273 Fountain, Florida 32438

ARTICLE III:

The business purpose for which the Corporation is organized is to provide services relating to the swimming pool industry. In carrying out its business purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws. The powers of the corporation, board of directors and stockholders shall be set forth in the By-Laws.

ARTICLE IV:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
Authorized	Per Share	Stock	
500	\$10.00	Common	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors.

ARTICLE V:

This Corporation shall have at least two (2) Directors, with the exact number to be fixed in the By-Laws. The name and street address of the first Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

John Wallace, Director - and -Stacy Kudryavtzev, Director Post Office Box 273 Fountain, Florida 32438

ARTICLE VI:

The name and address of the initial registered agent is:

John Wallace, Director 17123 Norma Lane Fountain, Florida 32438

The initial registered office of this Corporation shall be as indicated above, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII:

The name and address of the Incorporator to these Articles of Incorporation is <u>John</u>

<u>Wallace</u>, Post Office Box 273, Fountain, Florida 32438.

ARTICLE VIII:

The private property of the Stockholders shall not be subject to payment of the Corporate debts in any extent.

ARTICLE IX:

This Corporation shall indemnify and insure its Officers, Directors and Shareholders to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation this 20th day of June, 2006.

John Wallace, Incorporator

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

John Wallace, Registered Agent

Notary Public State of Florida
M Strahan
My Commission DD491019
Expires 11/15/2009

1-8-06 ng