# **Electronic Articles of Incorporation For**

P07000038719 FILED March 27, 2007 Sec. Of State ksaly

SOUTHERN POOL & SPA, 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 POOL & SPA, INC.

## **Article II**

The principal place of business address:

605 GLADIOLA STREET MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

1245 LESLIE DRIVE MERRITT ISLAND, FL. 32952

# **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

### **Article V**

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

PHILIP S BARNES 605 GLADIOLA STREET MERRITT ISLAND, FL. 32952 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP S. BARNES

#### Article VI

The name and address of the incorporator is:

PHILIP S. BARNES 1245 LESLIE DRIVE

MERRITT ISLAND, FL 32952

Incorporator Signature: PHILIP S. BARNES

#### **Article VII**

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

Title: P/D PHILIP S BARNES 1245 LESLIE DRIVE MERRITT ISLAND, FL. 32952

Title: VP/D SUSAN J BARNES 1245 LESLIE DRIVE MERRITT ISLAND, FL. 32952

Title: ST SUSAN J BARNES 1245 LESLIE DRIVE MERRITT ISLAND, FL. 32952

Title: VP KRISTOPHER A BARNES 1245 LESLIE DRIVE MERRITT ISLAND, FL. 32952

### **Article VIII**

The effective date for this corporation shall be:

03/22/2007