# **Electronic Articles of Incorporation For**

P07000043052 FILED April 06, 2007 Sec. Of State Ipoole

GEMSTONE 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: GEMSTONE POOLS INC

## **Article II**

The principal place of business address:

1119 CLEAR CREEK CIRCLE CLERMONT, FL. 34711

The mailing address of the corporation is:

1119 CLEAR CREEK CIRCLE CLERMONT, FL. 34711

#### **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:

DAVID W HIGGINSON 728 SOUTH DILLARD ST WINTER GARDEN, FL. 34787 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID HIGGINSON

## **Article VI**

The name and address of the incorporator is:

COLIN YOUNG P.O BOX 136593

CLERMONT, FL 34713

Incorporator Signature: COLIN YOUNG

### **Article VII**

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

Title: P NICHOLSON INVESTMENT ENTERPRISES INC 1119 CLEAR CREEK CIRCLE CLERMONT, FL. 34711

Title: VP NEW WILSHIRE ENTERPRISES INC P.O BOX 136593 CLERMONT, FL. 34713

#### **Article VIII**

The effective date for this corporation shall be:

04/04/2007