Florida Department of State **Division** of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070003084393)))



H070003084393ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)617-6381

[

From:

:	BUSINESS FILINGS
:	105256001620
:	(608)827-5300
:	(608)827-5501
	:

FLORIDA PROFIT/NON PROFIT CORPORATION

Barefoot Pools & Spas Inc.			071 ALLA
Certificate of Sta	tus	0	DEC
Certified Copy		0	ASSEE. F
Page Count		02	
Estimated Charge		\$70.00	5 9
	<u></u>		
Electronic Filing Menu Corp	orate Filing Menu		Help
1/2-			
https://efile.sunbjz.org/scripts/efilcovr.exe			12/31/2007

4070003084393 FAX AUDIT

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Barefoot Pools & Spas Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1909 South Lake Reedy Blvd, Frostproof, Florida 33843

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is: Daniel Walsh, 1909 South Lake Reedy Blvd, Frostproof, Florida 33843

The initial officers of the corporation are:

Daniel Walsh, President, 1909 South Lake Reedy Blvd, Frostproof, Florida 33843 Janeen Walsh, Secretary, 1909 South Lake Reedy Blvd, Frostproof, Florida 33843

ARTICLE VI **REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Daniel Walsh-1909-South-Lake Reedy-Blvd, Frostproof, Florida 33843. Located in the County of Polk.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings-Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Wilst

Signature:

Date: 12, 23,07

Date: 10th day of December, 2007

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 FAX AUDIT # 107003084393

i i