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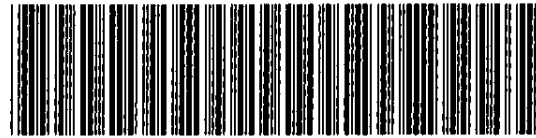
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DIVISION OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

J. SHAW APR 17 2008

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

All Aqua Pools, Inc.

Signature

Requested by:

Name

Date

Time

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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**ARTICLES OF INCORPORATION**

**OF**

**ALL AQUA POOLS, 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. CORPORATE NAME.**

The name of this corporation is ALL AQUA POOLS, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation shall be:

Mailing Address: P.O. Box 749, New Smyrna Beach, FL 32170.

Street Address: 820 E. 19<sup>th</sup> Ave., New Smyrna Beach, FL 32169

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

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**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NILS CHADWICK ERICKSON, II  
820 E. 19<sup>th</sup> Ave., New Smyrna Beach, FL 32169

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address is:

NILS CHADWICK ERICKSON, II  
820 E. 19<sup>th</sup> Ave., New Smyrna Beach, FL 32169

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The name and address of the person signing these Articles of Incorporation as

the Incorporator is:

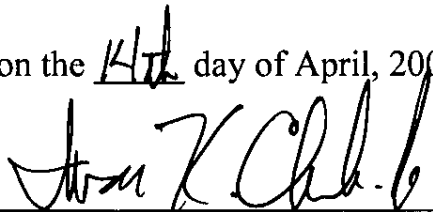
NILS CHADWICK ERICKSON, II  
820 E. 19<sup>th</sup> Ave., New Smyrna Beach, FL 32169

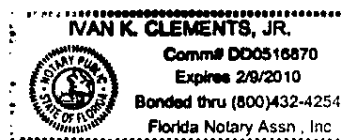
**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 14<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
NILS CHADWICK ERICKSON, II

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

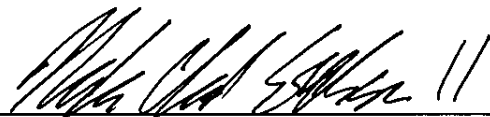
**BEFORE ME**, a Notary Public, personally appeared NILS CHADWICK ERICKSON, II, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 14<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
Notary Public Signature



**ACKNOWLEDGMENT OF REGISTERED AGENT OF**  
**ALL AQUA POOLS, INC.**

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
NILS CHADWICK ERICKSON, II  
Registered Agent

Dated: April 14, 2008

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TALLAHASSEE, FLORIDA