

**Electronic Articles of Incorporation
For**

P08000110661
FILED
December 24, 2008
Sec. Of State
bmcknight

CASTAWAY POOL & SPA SOUTH, 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:

CASTAWAY POOL & SPA SOUTH, INC.

Article II

The principal place of business address:

104335 OVERSEAS HWY
KEY LARGO, FL. 33037

The mailing address of the corporation is:

104335 OVERSEAS HWY
KEY LARGO, FL. 33037

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:

10000

Article V

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

SHAWN W TOLLEY
97665 OVERSEAS HWY
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHAWN W. TOLLEY C.P.A.

Article VI

The name and address of the incorporator is:

RONNIE ELLIS
104335 OVERSEAS HWY

KEY LARGO, FL. 33037

Incorporator Signature: RONNIE ELLIS

Article VII

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

Title: P
RONNIE ELLIS
104335 OVERSEAS HWY
KEY LARGO, FL. 33037

Title: VP
ROBERT J MORROW
122 S. BAY HARBOR DRIVE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

12/24/2008