

**Electronic Articles of Incorporation
For**

P09000007257
FILED
January 23, 2009
Sec. Of State
jshivers

ULTIMATE POOLS OF LAKE COUNTY, 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:

ULTIMATE POOLS OF LAKE COUNTY, INC.

Article II

The principal place of business address:

1735 TALLEYBOX ROAD
LEESBURG, FL. 34748

The mailing address of the corporation is:

1735 TALLEYBOX ROAD
LEESBURG, FL. 34748

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:

RICHEY & CONNEY
601 S. 9TH STREET
LEESBURG, FL. 34748

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

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Registered Agent Signature: STEVEN J. RICHEY

Article VI

The name and address of the incorporator is:

DONNA RICHEY
601 S. 9TH STREET

LEESBURG, FL 34748

Incorporator Signature: DONNA RICHEY

Article VII

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

Title: P
CHARLES L BARNES
1735 TALLEYBOX ROAD
LEESBURG, FL. 34748

Title: VP
BRYAN K SUMMERS
1735 TALLEYBOX ROAD
LEESBURG, FL. 34748

Title: S/T
CHARLES L RUTH
1735 TALLEYBOX ROAD
LEESBURG, FL. 34748