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(City/State/Zip/Phone #)

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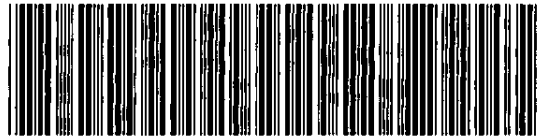
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2009 OCT 22 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 23 2009

**JAMES R. STEARNS, P.A.**  
ATTORNEY AT LAW

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1370 PINEHURST RD.  
DUNEDIN, FLORIDA 34698  
(727) 736-2900 • FAX (727) 733-8531  
WWW.JSTEARNSLAW.COM  
JIM@JSTEARNSLAW.COM

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October 20, 2009

OF COUNSEL  
HARPER, KYNES & GELLER, P.A.

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

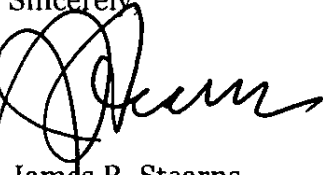
RE: BMC Pool Solutions, Inc.

Dear Sir/Madam:

Enclosed for filing please find the originals and one copy of the Articles of Incorporation for the above-referenced matter. Please return a certified copy of the filed Articles to my office in the enclosed self-addressed stamped envelope. I have enclosed a check in the amount of \$78.75; \$70.00 for the filing fee and \$8.75 for the certified copy of the filed Articles.

If anything further is needed, or should you have any questions, please do not hesitate to contact my office.

Sincerely,



James R. Stearns  
JRS/aps  
Encl.

cc: Robert W. Davis

**ARTICLES OF INCORPORATION**

**OF**

**BMC POOL SOLUTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be BMC POOL SOLUTIONS, INC.

**ARTICLE II LOCATION**

The location of this corporation shall be:

1717 Townsend Street  
Clearwater, Florida 33755

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**ARTICLE III NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE IV CAPITAL STOCK**

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time of 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V INITIAL  
REGISTERED OFFICE  
AND AGENT**

The street address of the initial registered office of this corporation is 1370 Pinehurst Road, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is James R. Stearns, Esq.

**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII DIRECTORS**

The corporation shall have one (1) directors initially. The names and street addresses of the initial members of the Board of Directors are:

Robert W. Davis  
1717 Townsend Street  
Clearwater, Florida 33755

## **ARTICLE VIII OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President/Secretary/Treasurer: Robert W. Davis

## **ARTICLE IX SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

| <u>Name</u>     | <u>Address</u>                                    | <u>No. Of Shares</u> |
|-----------------|---|----------------------|
| Robert W. Davis | 1717 Townsend Street<br>Clearwater, Florida 33755 | 100                  |

## **ARTICLE X PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XI CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates

## **ARTICLE XII AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

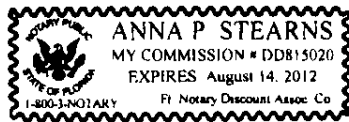
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20<sup>th</sup> day of October, 2009.


  
ROBERT W. DAVIS

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 20<sup>th</sup> day of October, 2009, by ROBERT W. DAVIS who are personally known to me or who have produced Florida Drivers License as identification and who did take an oath, and acknowledged to and before me that they have executed the foregoing instrument for the purposes therein expressed.

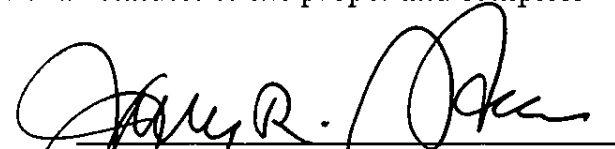
NOTARY PUBLIC



Sign:   
Print: ANNA P. STEARNS  
State of Florida at Large (Seal)  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

  
James R. Stearns