

**Electronic Articles of Incorporation
For**

P10000004852
FILED
January 19, 2010
Sec. Of State
wcunningham

GULF ATLANTIC POOLS & SPAS, 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:

GULF ATLANTIC POOLS & SPAS, INC.

Article II

The principal place of business address:

12381 COUNTRY DAY CIRCLE
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12381 COUNTRY DAY CIRCLE
FORT MYERS, FL. US 33913

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:

1000

Article V

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

CORRIS L MCINTOSH JR.
2235 FIRST STREET
FORT MYERS, FL. 33913

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

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Registered Agent Signature: CORRIS L. MCINTOSH, JR., ESQ.

Article VI

The name and address of the incorporator is:

CORRIS L. MCINTOSH, JR.
12381 COUNTRY DAY CIRCLE

FORT MYERS, FL 33913

Incorporator Signature: CORRIS L. MCINTOSH, JR., ESQ.

Article VII

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

Title: PT/D
CORRIS L MCINTOSH JR.
12381 COUNTRY DAY CIRCLE
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

01/16/2010