

**Electronic Articles of Incorporation
For**

P11000052458
FILED
June 03, 2011
Sec. Of State
cgolden

MCINTOSH 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:

MCINTOSH 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. 33901

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

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

Article VI

The name and address of the incorporator is:

CORRIS L. MCINTOSH, JR., ESQ.
2235 FIRST STREET

FORT MYERS, FL 33901

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

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

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

Title: VP/D
CORRIS L MCINTOSH SR.
3807 14TH STREET WEST
LEHIGH ACRES, FL. 33971 US

Title: S/D
SHADREKA T MCINTOSH
12381 COUNTRY DAY CIRCLE
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

06/01/2011