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Salfi Law

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS

Dominick J. Salfi Chris Sprysenski Suite 3324 Altamonte Springs, FL 32714

999 Douglas Avenue

PARALEGALS

Telephone: (407) 774-2700 Facsimile: (407) 774-7308

Ann Campbell Gayle Hair, CP Sherry Robinson, FRP salfilaw@salfi.com www.salfi.com

June 22, 2011

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

RE: TERRY FUTRELL POOLS & SPAS, INC.

Enclosed herewith is our check in the amount of \$78.75 for filing Articles of Incorporation and Certificate of Registered Agent. Please furnish a certified copy to the undersigned.

Sincerely,

Thank you for your ;assistance.

Dominick J. Salfi

DJS/ac enclosures

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SECRETARY OF STATE
TALLAHASSEF FI ORION

ARTICLES OF INCORPORATION OF TERRY FUTRELL POOLS & SPAS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be TERRY FUTRELL POOLS & SPAS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 609 Quail Lake Drive, DeBary, FL 32713

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dominick J. Salfi, SalfiLaw P. A., 999 Douglas Avenue, Suite 3324, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

DINA L. FUTRELL 609 Quail Lake Drive DeBary, FL 32713

ARTICLE VIII – INITIAL OFFICERS

THE RESERVENCE The name and address of the initial officer and director of the corporation is:

DINA L. FUTRELL, President and Director 609 Quail Lake Drive DeBary, FL 32713

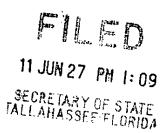
IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of June, 2011.



<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TERRY FUTRELL POOLS & SPAS, INC.

2. The name and address of the registered agent and office is:

Dominick J. Salfi, Esquire SalfiLaw, P.A. 999 Douglas Avenue, Suite 3324 Altamonte Springs, FL 32714

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DOMINICK J. SALFI

June 22, 2011