

**Electronic Articles of Incorporation  
For**

P11000075520  
FILED  
August 24, 2011  
Sec. Of State  
jshivers

KEN MATTHEWS POOL & SPA 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:

KEN MATTHEWS POOL & SPA INC

**Article II**

The principal place of business address:

5525 SE 52ND AVENUE  
STUART, FL. 34997

The mailing address of the corporation is:

5525 SE 52ND AVENUE  
STUART, FL. 34997

**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:

KENNY MATTHEWS  
5525 SE 52ND AVENUE  
STUART, FL. 34997

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

Registered Agent Signature: KENNY MATTHEWS

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## **Article VI**

The name and address of the incorporator is:

MARY BETH MCMANUS  
13700 US HIGHWAY 1  
SUITE #102  
JUNO BEACH FL 33408

Electronic Signature of Incorporator: MARY BETH MCMANUS

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  
KENNY MATTHEWS  
5525 SE 52ND AVENUE  
STUART, FL. 34997