

**Electronic Articles of Incorporation  
For**

P11000078050  
FILED  
September 02, 2011  
Sec. Of State  
psmith

HALCYON POOLS, 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:

HALCYON POOLS, INC.

**Article II**

The principal place of business address:

1324 WALNUT STREET  
JACKSONVILLE, FL. 32206

The mailing address of the corporation is:

1324 WALNUT STREET  
JACKSONVILLE, FL. 32206

**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:

JAMES K SANDS  
1324 WALNUT STREET  
JACKSONVILLE, FL. 32206

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

Registered Agent Signature: J. KEITH M. SANDS

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## **Article VI**

The name and address of the incorporator is:

J. KEITH M. SANDS  
1324 WALNUT STREET

JACKSONVILLE, FL 32206

Electronic Signature of Incorporator: J. KEITH M. SANDS

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  
JAMES K SANDS  
1324 WALNUT STREET  
JACKSONVILLE, FL. 32206

Title: T  
JAMES K SANDS  
1324 WALNUT ST  
JACKSONVILLE, FL. 32206

Title: VP,S  
OLIVER J SANDS  
1324 WALNUT STREET  
JACKSONVILLE, FL. 32206