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SECRETARY OF STATE
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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: VISIONARY POOLS & SPAS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: VISONARY POOLS & SPAS, INC.

C/O RANDY COUCH- Registered Agent & Incorporator

PO BOX 895031 LEESBURG, FL 34789

NOTE: The original and one copy of the NEW articles are enclosed.

' Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Randy Crouch, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Visionary Pools & Spas, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 11104 Woodside Dr Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Visionary Pools & Spa, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2013.

Signature — Randy Crouch

Be it known that on the $\underline{01st}$ day of October, 2013 before me appeared Randy Crouch who is personally known to me.

Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn.

Notary - State of Florida

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) DIVISION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the Corporation shall be: VISIONARY POOLS & SPAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11104 WOODSIDE DR LEESBURG, FL 34788 The mailing address for all legal correspondence is: PO BOX 895031 LEESBURG, FL 34789

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RANDY CROUCH PRESIDENT

11104 WOODSIDE DR

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

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

RANDY CROUCH LOCATED AT: 11104 WOODSIDE DR LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RANDY CROUCH located at: 11104 WOODSIDE DR LEESBURG, FL 34788

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) RANDA CROUCH- Registered Agent

(SIGNATURE) RANDY CROUCH - Incorporator

Date

Date