

P 95000005143



1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

800001385278
-01/20/95--01021--017
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MasterCRAFT Pools, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
1-18-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 AM 10:54

- ☒ Walk in ☒ Pick up time 1:20 11:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status
- Glinda*

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 JAN 20 4 17 24
DIVISION OF CORPORATIONS

Examiner's Initials

1-20
KAN

1172

Sparber, Kosnitzky, Truxton, de la Guardia, Spratt & Brooks

MARC H. AUERSBACH
KOMAL J. SHOUWANI
GARY S. BROOKS
OSCAR DE LA GUARDIA
ALAN G. GEFFIN
JORGE A. GONZALEZ
DIANA L. GRUB
LOUISE T. JEROSLOW
MARTIN B. KOFENY
MICHAEL KOSNITZKY
JILL R. LANE
MITCHELL W. MANDLER
DEBORAH R. MAYO
RALPH SHALOM
BYRON L. SPARBER
WILLIAM J. SPRATT, JR.
GREGG S. TRUXTON
THOMAS O. WELLS

LAW OFFICES
PROFESSIONAL ASSOCIATION
1401 BRICKELL AVENUE
SUITE 980
Miami, Florida 33131
JAN 20 PM 12:06
DIVISION OF CORPORATION

DADE (305) 379-7200
BROWARD (305) 760-9133
FAX (305) 379-0800

January 19, 1995

VIA FEDERAL EXPRESS

Ms. Glinda Bennett
Corporate Access, Inc.
1116-D Thomasville Road
Mt. Vernon Square
Tallahassee, FL 32303

RE: MASTERCRAFT POOLS, INC.

Dear Glinda:

Enclosed please find the original and one copy of Articles of Incorporation for MASTERCRAFT POOLS, INC. along with a check in the amount of \$122.50 which represents the necessary fees for the Secretary of State.

Please file the enclosed and return the certified copy to the undersigned along with the complete corporate kit by UPS.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SPARBER, KOSNITZKY, TRUXTON,
DE LA GUARDIA, SPRATT & BROOKS, P.A.

By: 
Susan Shaw Marrero, Paralegal

Enclosures

WE RESERVED THIS NAME.
ANY PROBLEMS, CALL GREGG TRUXTON.

Articles of Incorporation

of

MASTERCRAFT POOLS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 10:54

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

MASTERCRAFT POOLS, INC.

EFFECTIVE DATE
1-18-95

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o KTG&S Registered Agent Corporation
1401 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on January 18, 1995. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KTG&S Registered Agent Corporation
1401 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KTG&S Registered Agent Corporation
1401 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of January 18, 1995.

KTG&S Registered Agent Corporation

By: Gregg S. Truxton
Gregg S. Truxton,
Vice President

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and
607.0501 of the Florida Statutes:

Having been appointed registered agent of MASTERCRAFT POOLS,
INC. in its Articles of Incorporation, at the place designated in
such Articles of Incorporation, the undersigned hereby agrees to
act in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.

KTG&S Registered Agent Corporation

By:

Gregg S. Truxton
Gregg S. Truxton,
Vice President

Dated: January 18, 1995

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/22 11:00

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING** Dissolution

1.) Mastercraft Pools, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
AUG 22 AM 10:33
TALLAHASSEE, FLORIDA

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97 AUG 22 PM 9:41

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8/23

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CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

Articles of Dissolution
of
Mastercraft Pools, Inc.

FILED
97 AUG 22 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mastercraft Pools, Inc., a Florida corporation (referred to herein as the "Company"), by its President, for the purpose of complying with the provisions of Section 607.1403, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation:

Mastercraft Pools, Inc.

2. The foregoing dissolution was authorized by the Shareholders and Directors of the Company by joint written consent as of the 20 day of August, 1997.

3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403, Florida Statutes.

In Witness Whereof, the President of the Company has executed these Articles of Dissolution as of the 20th day of August, 1997.

Mastercraft Pools, Inc.

By: 

O.J. Buigas,
President