

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Lake Trail Supplies

☐ Capital Improvements  
☐ Art. of Amend. Filo  
☐ Corp. Records Search  
☐ Ltd. Partnership  
☒ Foreign Corp. Filo  
☐ ( ) Cert. Copy(s)

☐ Art. of Amend. Filo  
☐ Dissolution/Withdrawal  
☐ C U S  
☐ Fictitious Name Filo

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate KII  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 Filo  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....  
 \$

JAN 24 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY ARK \_\_\_\_\_

WALK-IN  
 Will Pick Up 7:25 11/12

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED

95 JAN 25 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAKE POOL SUPPLIES, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I  
NAME

The name of the corporation is LAKE POOL SUPPLIES, INC., and its principal place of business is 12021 Topaz St., Clermont, Florida 34711.

ARTICLE II  
GENERAL PURPOSE

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

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V  
ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

RICHARD C. LEE  
12021 Topaz St.  
Clermont, Fl 34711

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
RICHARD C. LEE  
RESIDENT AGENT

ARTICLE VI  
OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT: RICHARD C. LEE  
12021 Topaz St.  
Clermont, Fl 34711

SECRETARY: KATHLEEN G. LEE  
12021 Topaz St.  
Clermont, Fl 34711

ARTICLE VII  
INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RICHARD C. LEE	12021 Topaz St. Clermont, Fl 34711	100

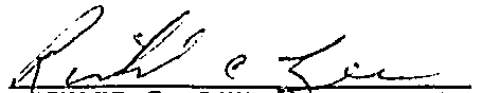
ARTICLE VIII  
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX  
BYLAWS

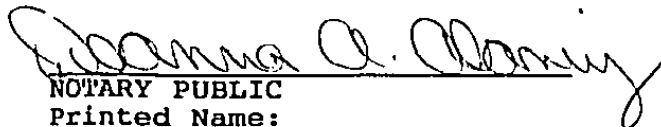
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

2014 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 1995.

  
RICHARD C. LEE, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD C. LEE, personally known to me or produced a driver's license as identification who acknowledged he executed the foregoing Articles of Incorporation.

  
NOTARY PUBLIC  
Printed Name:  
My Commission Expires:



**Dennis L. Horton, P.A.**

*Attorney and Counselor at Law*

900 West Highway 50  
Clermont, Florida 34711-2878  
Telephone: (904) 394-4008  
Fax: (904) 394-5805

April 10, 1995

**P95000006419**

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

T000001454807  
-04/12/95--01092--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attn: Corporate Amendments

Re: Lake Pool Supplies, Inc. - Corporate Name Change

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above corporation, together with my trust check in the amount of \$87.50 for filing fee of \$35.00 and \$52.50 for a certified copy.

After filing, please forward the certified copy of the Articles of Amendment to me at the above address.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 PM 10:16

nc  
TLL

**Dennis L. Horton, P.A.**

**Attorney and Counselor at Law**

900 West Highway 50  
Clermont, Florida 34711-2873  
Telephone: (904) 394-4008  
Fax: (904) 394-5805

April 24, 1995

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

Attn: Corporate Amendments

Re: Lake Pool Supplies, Inc. - Corporate Name Change

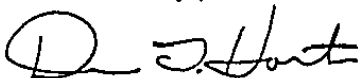
Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above corporation. A check in the amount of \$87.50 was previously forwarded for the above corporation earlier this month and is "on account" per Louise Jackson of your department. Please apply those monies for the filing fee of \$35.00 and a certified copy of \$52.50.

After processing, please forward the certified copy to me.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 24, 1995

DENNIS L. HORTON, ESQ.  
900 WEST HIGHWAY 50  
CLERMONT, FL 34711-2873

SUBJECT: LAKE POOL SUPPLIES, INC.  
Ref. Number: P95000006419

In accordance with your telephone request of April 13, that attached Articles of Amendment is being returned.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 295A00019289

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LAKE POOL SUPPLIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 27 PM 10:16

The undersigned, being the President and Secretary of LAKE POOL SUPPLIES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the sole Director and the sole Stockholder at a joint meeting duly held by them on the 18<sup>th</sup> day of April, 1995:

1. Article I shall read as follows:

"ARTICLE I  
NAME

The name of the corporation is POOL & SPA HEATERS INC., and its principal place of business is 12021 Topaz Street, Clermont, Florida 34711."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 18<sup>th</sup> day of April, 1995.

LAKE POOL SUPPLIES, INC.,  
a Florida corporation

By: [Signature]  
RICHARD C. LEE, President  
FL DL 1000-743-46-458-0

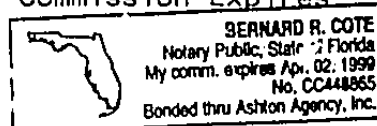
By: [Signature]  
KATHLEEN G. LEE, Secretary  
FL DL 1000-507-51-908-0

STATE OF FLORIDA  
COUNTY OF ~~LAKE~~ ORANGE

Before me personally appeared RICHARD C. LEE, as President of LAKE POOL SUPPLIES, INC., a Florida corporation, who provided FL DL 1000-743-46-458-0 for identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of April, 1995.

[Signature]  
Notary Public  
State of Florida  
My Commission Expires:

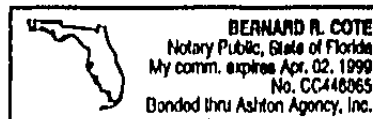


STATE OF FLORIDA  
COUNTY OF LAKE ORANGE

Before me personally appeared KATHLEEN G. LEE, as Secretary of LAKE POOL SUPPLIES, INC., a Florida corporation, who provided FLA DRIVER'S LIS. 4000-507-51-908.0 for identification, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of April, 1995.

Bernard R. Cote  
Notary Public  
State of Florida  
My Commission Expires:





P95000006419

**POOL & SPA HEATERS INC.**

Richard Lee  
12021 Topaz Street  
Clermont, Florida 34711-6876

Telephone (352) 242-9319  
Fax (352) 242-9319

July 10, 1997

Florida Department of State

To Whom it May Concern:  
Enclosed is the signed dissolution form for my corporation.

352-242-9319

My current address is the same as in the corporation papers  
12021 Topaz Street  
Clermont, Fl. 34711

100002236901--0  
-07/14/97--01041--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Voldis*  
97 JUL 14 PM 12:37  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUL 14 1997

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Pool & Spa Heaters Inc.

SECOND: The articles of incorporation were filed on: 1/20/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 th day of July, 19 97.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard C. Lee

(Typed or printed name)

President

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 14 PM 12:37