

≡ ROGER L. WIEDEBACK ATTORNEY AT LAW

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February 24, 1995
Florida Department of State
Division of Corporations
P.O. Box 607
Tallahassee, Florida 32314

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-02/24/95--01050--022
****122.50 ****122.50

RE: Incorporation of
Dyno-See Pool and Spa Products, Inc.

Dear Division:

Enclosed find:

1. Original and 2 copies of Articles of Incorporation of Dyno-See Pool and Spa Products, Inc.
2. Original and 2 copies of Certificate designating process agent, etc.
3. Check # 905 of DAVID M. Ceathure dated FEB 23 1995 in the amount of \$122.50 payable to Secretary of State-Florida.

Please make your return to the office on this letterhead. I have confirmed, but not reserved use of, the corporate name. If there should be a problem, please inform me.

Sincerely,


Roger L. Wiedebach

fp/RLW

FILED
95 FEB 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 27 1995

FILED
95 FEB 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DYNO-SEE POOL AND SPA PRODUCTS, INC.

ARTICLE I. NAME

The name of the corporation is Dyno-See Pool and Spa Products, Inc..

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) Shares of a single class of common stock, with no par value.

ARTICLE V. PRINCIPAL OFFICE

The address of the corporation's principal office is 2051 E. Imperial Circle, Naples, Collier County, Florida 33942. The name of the initial registered agent of the corporation located at such office is David M. Canther.

ARTICLE VI. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

David M. Canther, 2051 Imperial Circle, Naples, Florida.

Sherri L. Canther, 2051 Imperial Circle, Naples, Florida.

ARTICLE VIII. DIRECTORS

This corporation shall have two (2) directors initially. The names and addresses of said directors are:

David M. Canther, 2051 E. Imperial Circle, Naples, Florida 33942, and Sherri L. Canther, 2051 E. Imperial Circle, Naples, Florida 33942.

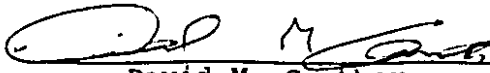
ARTICLE IX. AMENDMENT

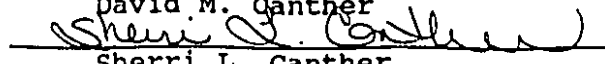
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the Directors to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all existing Directors and Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation be distributed to the shareholders pro rata.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation at Naples, Florida on this 22nd day of FEBRUARY, 1995.




David M. Canther


Sherri L. Canther

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of FEBRUARY, 1995 by David M. Canther and Sherri L. Canther, the persons acknowledging.



Notary Public, State of Florida
ROGER L. WIEDEBACH

Print, Type or Stamp Commissioned Name
of Notary Public

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

My Commission Expires:

(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 27, 1995.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS.

FILED
95 FEB 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT

In compliance with Section 48.091 of the Florida Statutes,
the following is submitted:

That Dyno-See Pool and Spa Products, Inc., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of
Incorporation, at 2051 Imperial Circle, Naples, Florida
33942, has named David M. Canther, of 2051 Imperial Circle,
Naples, Florida 33942, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Registered Agent

by


David M. Canther