

993000024846

WALKUP & MCGOVERN
ATTORNEYS AND COUNSELORS AT LAW

18 NORTHWEST THIRD AVENUE
OCALA, FLORIDA 34475-6698

JOHN B. WALKUP, JR.
DAVID O. MCGOVERN
MICHAEL A. SIEFERT

TELEPHONE
(904) 622-4267
FAX
(904) 622-5769

March 23, 1995

State of Florida
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001440303
-03/27/95--01044--002
***122.50 ***122.50

RE: DUNNELLOON POOL SUPPLY, INC.

Gentlemen:

Enclosed are the original and one copy of the proposed Charter for the above corporation, together with our check for \$122.50 to cover the following:

Filing Fee for Charter	\$ 35.00
Certified Copy of Charter	52.50
Filing fee for Certificate of	35.00
Resident Agent	
TOTAL	\$122.50

Please send a certified copy of the Charter.

Thank you for your services in this regard.

Sincerely,



DAVID O. MCGOVERN

DOM/jb
Enclosures

FILED
25 MAR 27 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DUNNELLON POOL SUPPLY and SERVICE, INC.

FILED

95 MAR 27 PH 2: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is **DUNNELLON POOL SUPPLY and SERVICE, INC.**
2. 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.
3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share, and only 100 shares may be issued to each stockholder.
4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
5. The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be: **DAVID O. McGOVERN**, 18 N.W. Third Avenue, Ocala, FL 34475; who by signature herein is accepting designation as Resident Agent.
6. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.
7. The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.
8. The names of the initial directors of this Corporation and street addresses are: **MIKE GRAPHIA**, President, 11223-B North Williams Street, Dunnellon, FL 34432; **RICHARD JOHNSON**, Vice-

ARTICLES INC/DUNNELLON POOL SUPPLY

President, 11223-B North Williams Street, Dunnellon, FL 34432; JUDY GRAPHIA, Secretary/Treasurer, 11223-B North Williams Street, Dunnellon, FL 34432. Said named initial directors shall hold office for the first year of existence of Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

9. The name and street address of the person signing these Articles of Incorporation as the incorporator is: DAVID O. MCGOVERN, ESQ., 18 N. W. 3rd Avenue, Ocala, FL 34475.

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of March, 1995.



DAVID O. MC GOVERN, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

23 The foregoing instrument was acknowledged before me this 23 day of March, 1995, by DAVID O. MC GOVERN, as

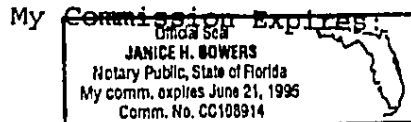
ARTICLES OF INC/DUNNELLON POOL SUPPLY

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MAR 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator of DUNNELLON POOL SUPPLY AND SERVICES, INC., on behalf of the corporation, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation. He is personally known to me or has produced personally known as identification.

Janice H. Bowers
Notary Public (Sign)



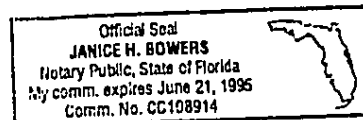
I, DAVID O. MCGOVERN, hereby accept the position of Registered Agent for DUNNELLON POOL SUPPLY AND SERVICES, INC.

DAVID O. MCGOVERN, Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 23 day of March, 1995, by DAVID O. MCGOVERN, who is personally known to me and who did take an oath.

Janice H. Bowers
Notary Public (Sign)



WALKUP & MCGOVERN

ATTORNEYS AND COUNSELORS AT LAW

1000 NORTH WILSON AVENUE

ORLANDO, FLORIDA 32803-5908

TELEPHONE

(904) 622-4257

FAX

(904) 622-5789

P95000024846

October 23, 1995

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

Dear Sirs:

Enclosed is a Change of Registered Agent for Dunnellon Pool Supply & Service, Inc.

Our check for \$35 for filing of same is also enclosed. Thank you.

Sincerely,



Michael A. Siefert

MAS:gkk

Enc

700001619277
-10/25/95--01029--002
*****35.00 *****35.00


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95 OCT 24 PM 1:56
TALLAHASSEE, FLORIDA
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STATEMENT OF CHANGE OF REGISTERED AGENT

1. The name of the corporation is Dunnellon Pool Supply and Service, Inc.
 2. The address, including street and number, of its present registered office as shown in the records of the Department of State of the State of Florida prior to filing this statement is 18 N W Third Avenue, Ocala, FL 34475. The address, including street and number, to which its registered office is to be changed : to remain the same.
 3. The name of its present registered agent, as shown in the records of the Department of State of the State of Florida, prior to filing this statement is David O. McGovern.
 4. The name of its new registered agent is Michael A. Siefert. The new agent's written consent is set forth below.
5. Such change in the registered agent was authorized by resolution duly adopted by its board of directors.


Michael Graphia, as President

The undersigned newly registered agent hereby consents to the above change.


Michael A. Siefert, Esq.

FILED
OCT 24 PM 1:55
TALLAHASSEE, FLORIDA

P95000024846

MACKEY & RANNEY, P.A.
ATTORNEYS AT LAW

David L. Mackay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
(904) 237-3800 Fax (904) 237-0299

Thomas C. Ranney, Jr.

May 13, 1996

FILE #
96-053

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001822775
-05/15/96--01078--006
*****35.00 *****35.00

Re: DUNNELLOON POOL SUPPLY AND SERVICE, INC.

Dear Ladies:

Enclosed please find original and copy of the Articles of Dissolution for the above captioned, together with our check in the amount of \$35.00 representing your filing fees.

Please file these articles and forward a copy to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Thomas C. Ranney, Jr.
Thomas C. Ranney, Jr.
For the Firm

TCRjr/mb

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 28 AM 10:33

APPROVED
AND
FILED

W
P95000024846
FI 0158



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1996

MACKAY & RANOW, P.A.
SUITE 1
2801 S.W. COLLEGE ROAD
OCALA, FL 34478-0206

SUBJECT: DUNNELLON POOL SUPPLY AND SERVICE, INC.
Ref. Number: P95000024846

We have received your document for DUNNELLON POOL SUPPLY AND SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 996A00025536

Vol Diss
May 28

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the followings Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is **DUNNELLON POOL SUPPLY AND SERVICE, INC.**
2. The name and respective address of the officers are **MIKE GRAPHIA, 11223-B North Williams Street, Dunnellon, FL 34432, President; RICHARD JOHNSON, 11223-B North Williams Street, Dunnellon, FL 34432, Vice-President; JUDY GRAPHIA, 11223-B North Williams Street, Dunnellon, FL 34432, Secretary/Treasurer.**
3. The names and respective addresses of its directors are **MIKE GRAPHIA, 11223-B North Williams Street, Dunnellon, FL 34432.**
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to shareholders after applying to the payment of liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. A statement of intent to dissolve the corporation is attached to these Articles of Dissolution.

Dated April 30, 1996.

APPROVED
AND
FILED
96 MAY 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNNELLON POOL SUPPLY AND SERVICE, INC.

By: Mike Graphia
MIKE GRAPHIA, President

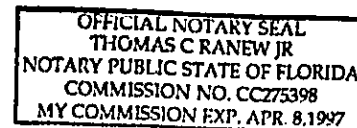
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared MIKE GRAPHIA, who is well known to me to be the person subscribed in and subscribed to the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 30th day of April, 1996.

Thomas C. Ranew Jr.
Signature of Notary Public
(Print, typed, or stamp Commissioned Name of
Notary Public)
My commission expires: 8-97

Personally known L OR Produced Identification _____
Type of Identification Produced _____




**STATEMENT OF INTENT TO DISSOLVE
DUNNELLON POOL SUPPLY AND SERVICE, INC.**

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the Corporation upon Written Consent of all its Shareholders:

1. The name of the corporation is Dunnellon Pool Supply and Service, Inc.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.


MIKE GRAPHIA,
Sole shareholder

Dated April 30, 1996.

**DUNNELLON POOL SUPPLY AND SERVICE,
INC.**

By: 
MIKE GRAPHIA, President