

P95000024870

March 23, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Subject: Goll's Pools, Inc

500001441175
-03/28/95--01043--011
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for Goll's Pools, Inc are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Earl Goll
3062 Gulf Breeze Pkwy
Gulf Breeze, Florida 32561

You may contact me at (904) 932-7902 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Earl Goll

Earl Goll
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 4:08

KAN 3-28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 4:08

ARTICLES OF INCORPORATION
of
GOLL'S POOLS, INC

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

GOLL'S POOLS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3062 Gulf Breeze Pkwy
Gulf Breeze, Florida 32561

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Earl Goll
3062 Gulf Breeze Pkwy
Gulf Breeze, Florida 32561

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is/are:

Earl Goll
3062 Gulf Breeze Pkwy
Gulf Breeze, Florida 32561

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 day of MARCH 1995.

Signature Of Incorporator: Earl Goll

Typed Name Of Incorporator Signing: EARL GOLL

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOLL'S POOLS, INC

2. The name and address of the registered agent and office is:

Earl Goll
3062 Gulf Breeze Pkwy
Gulf Breeze, Florida 32561

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Earl Goll
EARL GOLL

DATE:

3-22-95