

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 904/258-7171 or 258-7441

April 17, 1995

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: FIBER GLASS PLUS OF VOLUSIA AND FLAGLER COUNTIES, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

enclosures

ARTICLES OF INCORPORATION

OF

FIBER GLASS PLUS OF VOLUSIA AND FLAGLER COUNTIES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is FIBER GLASS PLUS OF VOLUSIA AND FLAGLER COUNTIES, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide for the service and repair of swimming pools for profit. The corporation shall also market the sale of swimming pool related products.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 1575 Aviation Center Parkway, Suite 522-523, Daytona Beach, Florida 32114. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1575 Aviation Center Parkway, Suite 522-523, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is David L. Favreau.

ARTICLE_EIGHT DIFECTORS

The board of directors shall consist of the following members:

David L. Favreau

390 Country Circle Drive East

Daytona Beach, FL 32124

Edie Favreau

390 Country Circle Drive East

Daytona Beach, FL 32124

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator are: David L. Favreau, 390 Country Circle Drive East, Daytona Beach, Florida 32124.

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

David L. Favreau President 390 Country Circle Drive East Daytona Beach, FL 32124

resident

Edie Favreau Secretary/Treasurer 390 Country Circle Drive East Daytona Beach, FL 32124

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 13th day of

April, 1995.

David L. Favreau

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 13th day of April, 1995, before me, the undersigned authority, appeared DAVID L. FAVREAU, who is personally known to me or who has produced April 1995, towards as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

CC 342363

Notary Signature

Fabian Bagdes
Printed Signature

My Commission expires:

2/13/98

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

Fiber Glass Plus of Volusia and Flagler Counties, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 1575 Aviation Center Parkway, Suite 522-523, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named David L. Favr.au, who is located at 1575 Aviation Center Parkway, Suite 522-523, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	<u>ADDRESS</u> :

David L. Favreau 390 Country Circle Drive East
Daytona Beach, FL 32124

Edie Favreau 390 Country Circle Drive East Daytona Beach, FL 32124

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

David L. Favreau