

995000047729

**WAYNE D. CLANCE**

ATTORNEY AT LAW  
4353-2 ARDYLE FOREST BLVD  
JACKSONVILLE, FL 32244  
(904) 779-1312  
FAX (904) 779-2207

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 19 AM 8:04

June 16, 1995

Secretary of State  
Corporate Division  
Agnes Bundick  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: Joe Holder, Inc.

Dear Ms. Bundick,

Thank you so much for helping me obtain an immediate Charter number for this corporation.

Enclosed is:

- A. Charter
- B. Check in the amount of \$122.50 for filing

Sincerely,

  
Wayne D. Clance

Enclosure (s)

*Thanks Agnes?*

200001517342  
-06/20/95--01052--001  
\*\*\*122.50 \*\*\*122.50

*dp 6/19/95*

**ARTICLES OF INCORPORATION**

**OF**

**JOE 'OLDER, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 JUN 19 AM 8:04**

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation shall be:

**JOE HOLDER, INC.**

**ARTICLE II**

**Purpose**

The corporation shall be entitled to engage in any business activity authorize by the laws of Florida.

**ARTICLE III**

**Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

##### Capital

The amount of capital with which this corporation shall begin business shall be less than Five Hundred (\$500.00) dollars.

#### ARTICLE V

##### Existence

This corporation shall have perpetual existence.

#### ARTICLE VI

##### Office

The principle office of the corporation shall be:

6353-2 ARGYLE FOREST BLVD.  
JACKSONVILLE, FLORIDA 32244

#### ARTICLE VII

##### Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

#### ARTICLE VIII

##### Initial Directors

The names and addresses of the first Directors of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence is:

JOE HOLDER  
6353-2 ARGYLE FOREST BLVD.

JACKSONVILLE, FLORIDA 32244

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 AM 8:04

**ARTICLE IX**

**Subscribers**

The name and address of the subscriber of these Articles and the number of shares he agrees to take is as follows:

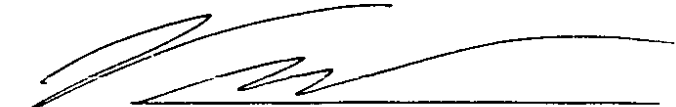
JOE HOLDER  
6353-2 ARGYLE FOREST BLVD.  
JACKSONVILLE, FLORIDA 32244

1 (one) share

**ARTICLE X**

**Resident Agent**

The corporation hereby appoints Wayne D. Clance, Attorney at Law, 6353-2 Argyle Forest Blvd., Jacksonville, Florida, 32244 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.

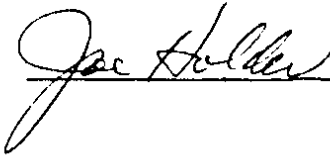
  
Wayne D. Clance

ARTICLE XI

Amendment

These articles may be amended in the manner provided by law.

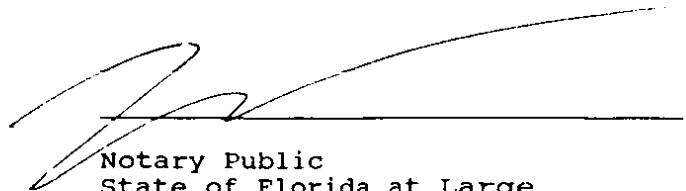
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal, this 16th day of June, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the law of the State of Florida, do make and file the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

 (SEAL)

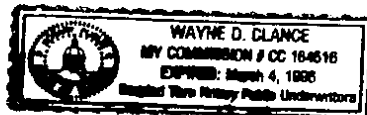
State of Florida

County of Duval

Before me personally appeared Joe Holder, known to me to be the person described herein who acknowledged that he executed the foregoing for the purposes therein described on this 16th day of June, 1995.

  
Notary Public  
State of Florida at Large

My Commission Expires:



417 E. Virginia St., Suite 1, Tallahassee, FL 32301-2670  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1 800 342-8062  
FAX (904) 222 1222

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

**THANK YOU**  
from  
**Your Capital Connection**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 9, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: JOE HOLDER, INC.  
Ref. Number: P95000047729

We have received your document for JOE HOLDER, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

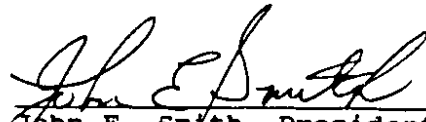
Letter Number: 595A00037299

\* Note -  
Swimcraft Pools, Inc.  
must file Articles of Dissolution  
before this document can be filed.

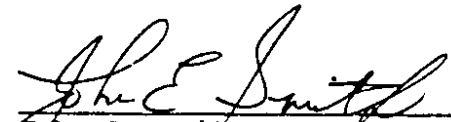
CONSENT TO USE NAME

RESOLVED:

Swimcraft Pools, Inc., does hereby consent to Joe Holder, Inc., changing its name to Swimcraft Pools, Inc., based upon the purchase by Joe Holder, Inc., of substantial assets owned by Swimcraft Pools, Inc., and the intent of Swimcraft Pools, Inc., to dissolve on July 10, 1995.

  
John E. Smith, President

I hereby certify that the foregoing was adopted by unanimous vote at a special meeting of the shareholder of Swimcraft Pools, Inc., on July 1, 1995.

  
John E. Smith, Sec. Treasurer



ARTICLES OF AMENDMENT


JOE HOLDER, INC.

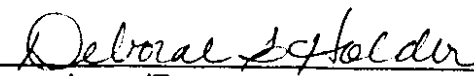
The Shareholders of Joe Holder, Inc., at a special meeting held on the 1st day of August, 1995, by unanimous vote do hereby amend its Articles of Corporation as follows:

ARTICLE I

The name of this corporation shall be  
Swimcraft Pools, Inc.

I hereby certify that the foregoing amendment was duly adopted on July 1, 1995.

  
\_\_\_\_\_  
President  
Joe Holder

  
\_\_\_\_\_  
Secretary/Treasurer  
Deborah Holder

FILED  
AUG 11 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

