

P95000069891

PAULA RAWLES
20150 HOLLAND AVE.
PT CHARLOTTE, FL 33952

8-30-95

Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

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-00009/95--01040--020
****122.50 ****122.50

Gentlemen:

Enclosed please find check, in the amount of \$122.50 as follows:

Filing Fee Domestic Corporation	\$ 35.00
Certification Fee	52.50
Certificate Registering Registered Agent	35.00

Two copies of the Articles of Incorporation of Panther Pools, Inc.
are enclosed.

Very Truly Yours,

Paula F. Rawles
Paula F. Rawles

Dmc
9-11-95

FILED
95 SEP -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PANTHER POOLS, INC.

FILED
95 SEP -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is: Panther Pools, Inc.

ARTICLE II. DURATION

This Corporation shall exist perpetually.

ARTICLE III. PURPOSE

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue Fifty Thousand (50,000) shares of One Dollar par value common stock which shall be designed "Common Shares".

ARTICLES V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of this Corporation is: 20150 Holland Ave., Port Charlotte, Florida 33952 and the name of the initial registered agent at that address is: Paula F. Rawles

Dated: August 20, 1995 Accepted: (Paula F. Rawles)

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One (1). The name and address of the initial directors of this Corporation are: Tammy L. Haas and Colleen C. Foley 20150 Holland Ave., Port Charlotte, Fl. 33952.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles is: Paula F. Rawles 20150 Holland Ave., Port Charlotte, Fl 33952.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI. RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of Capital Stock of this Corporation shall be issued initially to the following in the amount set opposite their names:

Tammy Haas 500 Shares.
Colleen Foley 500 Shares.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The prices and terms at which and the time within which shares may be offered and sold shall be further specified in writing among all of the shareholders and this Corporation.

ARTICLE XII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.


Paula F. Rawles

STATE OF Florida
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this day of August 30, 1995 by, Paula F. Rawles, who is personally known to me.


Signature of person taking acknowledgment



EUGENE P. KEUL
My Comm Exp. 1/14/97
Bonded By Service Ins
No. CC253152

Name of acknowledger typed, ~~printed~~ or stamped