

P 96000002530

December 11, 1995

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

Efficient
Jan. 2, 1996

SUBJECT: BLUE WATER POOLS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

Blue Water Pools, Inc.
8905 S.W. 113th Terrace
Gainesville, FL 32608
(904) 495-3652

000001665190
-12/19/95--01039--016
****122.50 ****122.50

If you need any further information, please contact me at the above number.

Sincerely,

Stephen W. Witt

Stephen W. Witt

789,502,671
W95-24865

96 JAN -3 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED

96 JAN -3 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 1995

STEPHEN W. WITT
8905 SW 113TH TERRACE
GAINESVILLE, FL 32608

SUBJECT: BLUE WATER POOLS, INC.
Ref. Number: W95000024865

EFFECTIVE DATE
Jan 2, 1996

We have received your document for BLUE WATER POOLS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 295A00055222

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUE WATER POOLS OF NORTH CENTRAL FLORIDA, INC.**

ARTICLE I. NAME

The name of the corporation shall be Blue Water Pools of North Central Florida, Inc.

ARTICLE II. ADDRESS

EFFECTIVE DATE

Jan. 3, 1996

The principal place of business and mailing address of the corporation shall be
8905 S.W. 113th Terrace, Gainesville, FL 32608

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law.
Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 100 shares of common stock on one class only, having a par
value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 116 N.E. 6th Ave.,
Williston, FL 32696, and the name of the initial registered agent of this corporation at that
address is Sharon C. Brannan, CPA.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

NAME

ADDRESS

Stephen W. Witt

8905 S.W. 113th Terrace
Gainesville, FL 32608

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Stephen W. Witt	8905 S.W. 113th Terrace Gainesville, FL 32608

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this
2ND day of JANUARY, 1996.

Stephen W. Witt

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is Blue Water Pools of North Central Florida, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA
116 N.E. 6th Avenue
Williston, FL 32696

Having been named as registered agent and to accept service of process for the above stated 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.

Sharon C. Brannan CPA
SHARON C. BRANNAN, CPA

1/2/96
DATE

January 4, 1996

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BLUE WATER POOLS OF NORTH CENTRAL FLORIDA, INC.

REF. Number: W95000024865

Enclosed is an original and one copy of the articles of incorporation ~~and a check for~~
~~\$122.50 for the filing fee and certified copy.~~ Check was sent with original
filing in December.

Blue Water Pools of North Central Florida, Inc.
8905 S.W. 113th Terrace
Gainesville, FL 32608
(904) 495-3652

*Please make the effective date of this corporation January 2, 1996.
If you need any further information, please contact me at the above number.

Sincerely,

Stephen W. Witt

Stephen W. Witt