(20) HAYS STREET TALLAHASSEE, FL 12301 904-222-0171

800-342-8086





RETTERRETMOET #

906106

100666

AUTHORIZATION #

COST LIMIT &

ORDER DATE # April 3, 1996

ORDER TIME : 12:11 PM

CONTRACT PROBLEM

ORDER NO. : 906106

CUSTOMER NO.

100660

CUSTOMER: Robert George Willman, Esq ROBERT GEORGE WILLMAN, P.A.

Suite 305

240 North Washington Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME :

LEISURE FOOLS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

LEISURE POOLS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEISURE POOLS, INC.

The address of the principal office of this corporation shall be 2105 Cork Oak Street, Sarasota, Florida 34232, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2105 Cork Oak Street, Sarasota, Florida 34232, and the name of the initial registered agent of the corporation at that address is Earl Z. Rissler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Earl Z. Rissler 2105 Cork Oak Street Dir./Pres. Sarasota, Florida 34232

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 8, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LRD/vlp

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Earl Z. Rissler, having been designated as the Registered Agent in the attached and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Enrl Z. Rissier

SECRETARIES EL CHORDA