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96 APR 10 PM 12:16
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 913494 9138A

AUTHORIZATION :

COST LIMIT : \$

PREPAID

ORDER DATE : April 10, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 913494

CUSTOMER NO: 9138A

CUSTOMER: Ms. Theresa L. Bush
BURKE & BLUE

221 McKenzie Avenue

Panama City, FL 32401

EFFECTIVE DATE
Apr 14, 1996

200001775542
-04/10/96--01052--014
****122.50 ****122.50

DOMESTIC FILING

NAME: SUPERIOR POOL FINISHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
96 APR 10 PM 2:23
FEDERAL BUREAU OF STATE
INVESTIGATION

634/10/96

ARTICLES OF INCORPORATION
OF
SUPERIOR POOL FINISHES, INC.

96 APR 10 PM 2:33

FILED
APR 10 1996
CLERK OF COURT
PANAMA CITY, FLORIDA

Article I - Name

The name of this corporation is SUPERIOR POOL FINISHES, INC. The initial street address of the principal office is 1024 Cox Grade Road, Panama City Beach, FL 32407, and mailing address is Post Office Box 9088, Panama City Beach, FL 32417.

Article II - Duration

EFFECTIVE DATE
April 7, 1996

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3003 South Highway 77, Suite A, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is DIANE C. HARE.

Article VI - Initial Board of Directors

This corporation shall have six (6) 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 is:

RICHARD L. COX, JR.
1024 Cox Grade Road
Panama City Beach, FL 32407

BOB PRICE
1024 Cox Grade Road
Panama City Beach, FL 32407

TIM ADAMS
1024 Cox Grade Road
Panama City Beach, FL 32407

DARYL D. FLEMING
1024 Cox Grade Road
Panama City Beach, FL 32407

MICHAEL E. SEAMON
1024 Cox Grade Road
Panama City Beach, FL 32407

LINDA G. ALLEN
1024 Cox Grade Road
Panama City Beach, FL 32407

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

RICHARD L. COX, JR.
1024 Cox Grade Road
Panama City Beach, FL 32407

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.


Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 4-4-96 day of April, 1996.



RICHARD L. COX, JR.

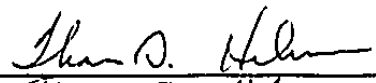
STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this ____ day of April, 1996, by RICHARD L. COX, JR., who: (notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

(SEAL)

THOMAS G. HOLMES
Notary Public - State of Florida
My Commission Expires Nov. 29, 1997
Commission No. CC 332880



Thomas G. Holmes
(Print Name)
Notary Public
Serial # CC 332880
My Commission Expires: Nov 97

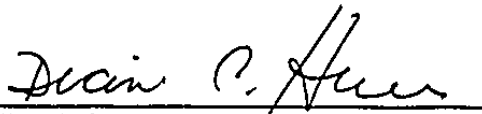
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That SUPERIOR POOL FINISHES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Panama City, County of Bay, State of Florida, has named DIANE C. HARE, located at 3003 South Highway 77, Suite A, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



DIANE C. HARE
(Registered Agent)

FILED
96 APR 10 PM 2:23
TALLAHASSEE, FLORIDA