

P96000032400

TRANSMITTAL LETTER

Dept. of State
Div. of Corps.
P.O. Box 6327
Tallahassee, FL 32314

900001775609
-04/10/96--01070--002
****122.50 ****122.50

SUBJECT:

Pool & Spa Source Stores, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 1:09

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for filing fee, Designation of registered agent, and one Certified copy.

FROM: Luke Bordges 3910 S.E. 34th Ave. Ocala, FL 34471

5/1/96
4/15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pool & Spa Source Stores, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3910 S.E. 34th Ave. Ocala, FL, 34471

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luke Bordges
3910 S.E. 34th Ave., Ocala, FL 34471

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luke Bordges - President
3910 S.E. 34th Ave., Ocala, FL 34471

Lori Bordges - Vice President
3910 S.E. 34th Ave., Ocala, FL 34471

Bobby Bordges - Treasurer
127 English Village Dr., Long Beach, MS 39560

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of April, 19 96.

Luke Bordges
Signature

Lori Bordges
Signature

Bobby Bordges
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pool & Spa Source Stores, Inc.

2. The name and address of the registered agent and office is:

Luke Bordges

(NAME)

3910 S.E. 34th Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ocala, Florida 34471

(CITY/STATE/ZIP)

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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.

Luke Bordges
(SIGNATURE)

4/9/96
(DATE)