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DOUGLAS G. HEVINS Attorney At Law 143 South Main Street Brooksville, Florida 34601		300001838793 -05/24/9601063010 ****122.50 ****122.50	
City/State/Z	ip Phone #	Office Use Only	
CORPORATION N	AME(S) & DOCUMENT NU	MBER(S), (if known):	EFFECTIVE DATE 5-20-96
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NEW FILINGS	AMENDMENTS	Approximately Programmed	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Dire	ector	•
Limited Liability	Change of Registered Agent	<u></u>	
Domestication	Dissolution/Withdrawal		
Other	Merger	TAL SE	98
OTHER FILINGS Annual Report	REGISTRATION/	CRETARY OF STATE LAHASSEE, FLORIDA	FILED 96 MAY 24 AM
Fictitious Name	Foreign	OF S	ED 8: 14
Name Reservation	Limited Partnership	ORIC	3:
	Reinstatement	) A	<u> </u>
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Examiner's Initials

CR2E031(1/95)

## Articles of Incorporation of Palm Coast Gools, Ino.

EFFECTIVE DATE 5-20-96

KNOWN ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of incorporation.

#### ARTICLE I CORPORATE NAME

The name of the corporation is:

PALM COAST POOLS, INC.

ARTICLE II CORPORATE ADDRESS

The principal office and mailing address of the corporation is:

26641 MONDON HILL ROAD BROOKSVILLE, FLORIDA 34601 MY 24 AN 8: ETARY OF STA HASSEE, FLOI

### ARTICLE III PURPOSES AND POWERS

The corporation is formed to undertake all lawful business activities

#### **ARTICLE IV**

The effective date of this corporation shall be MAY 20, 1996

#### ARTICLE V DURATION

The term of existence for PALM COAST POOLS, INC. shall be perpetual, starting on the effective date filed with the Florida Department of State.

#### ARTICLE VI AUTHORIZED SHARES

The capital stock for the professional service corporation shall be **ONE HUNDRED** (100) shares of common stock having a par value of **ONE CENT** (\$0.01) per share.

#### ARTICLE VII REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation shall be:

JOIIN B, ORBEN 26641 MONDON HILL ROAD BROOKSVILLB, PLORIDA 34601

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

JOHN E. GREEN 26641 MONDON HILL ROAD BROOKSVILLE, FLORIDA 34601

#### ARTICLE VIII

Amendment of these Articles shall require unanimous actions of all shareholders,

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 20th day of May 1996.

JOHNE. GREEN, INCORPORATOR

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## Acceptance of Designation as Registered Agent

Having been named as Registered Agent and to accept service of process for:

PALM COAST POOLS, INC.

My name and Address are:

JOHN E. GREEN 26641 MONDON HILL ROAD BROOKSVILLE, FLORIDA 34601

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 am familiar with and accept the obligations of my position as Registered Agent.

OHN E. GREEN

DATE SIGNED

FILED
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SECRETARY OF STATE
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