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	NEW FILINGS	<b>AMENDMENTS</b>		
	Profit	Amendment		
	NonProfit	Resignation of R.A., Officer	/ Director	
	Limited Liability	Change of Registered Agent		•
	Domestication	Dissolution/Withdrawal		
	Other	Метдет		
S.C.	OTHER FILINGS	THE RESERVED TO SERVED	<u>.</u>	
34		REGISTRATION/		
	Annual Report	Foreign		
	Fictitious Name	Limited Partnership		
	Name Reservation	Reinstatement		
		Trademark	7	
		Other	7	

Examiner's Initials

# ARTICLES OF INCORPORATION OF DIAMOND POOL PRODUCTS, INC.

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the fibridity 2: 35

Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### ARTICLE L NAME

The name of the corporation shall be:

#### DIAMOND POOL PRODUCTS, INC.

# ARTICLE II. PRINCIPI E OFFICE AND MAILING ADDRESS

The principle office of this corporation shall be 1663 Technology Avenue, Alachua, Florida 32615, and the mailing address shall be the same.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at anyone time is 1,000 shares with a par value of \$0.01 per share.

# ARTICLE IV. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: TERESA M. HOLT, Route 1, Box 268 - B, Hawthorne, Florida 32640.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

JOHN D. COX 3416 S.E. 29th Boulevard

Gainesville, Florida 32641

RICHARD T. SCHNEIDER 129

12903 N.w. 112th Avenue Alachua, Florida 32615

DAMON K. STONE 7257 N.W. 4th Boulevard

Suite- 251

Gainesville, Florida 32607

FILED

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: "SECRETARY OF STATE TALLAHASSEE, FLORIDA

TERESA M. HOLT President & Treasurer Route 1, Box 268 - B Hawthorne, Florida 32640

JOHN D. COX Vice President & Secretary 3416 S.E. 29th Boulevard Gainesville, Florida 32641

## ARTICLE VIL INCORPORATOR(S)

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

TERESA M. HOLT

Route 1, Box 268 - B Hawthorne, Florida 32640

IN WITNESS WHEREOF, the undersigned has (have) hereunto set (their)n hand(s) and scal(s) on this 25th day of June, 1996.

TERESA M. HOLT

# ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

TERESA M. HOLT, having a business office identical with the principle office of the corporation named above, and having been named as Registered Agent to accept service of process for the above corporation at the place designated in the Articles of Incorporation, hereby accepts the appointment as Registered agent and agrees to act int the capacity; agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties; and is familiar with and accepts the obligations of her position as Registered Agent.

TERESA M. HOLT

DATE:

June 26, 1996