P96006528 MALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8507 Forest City Road Orlando, Florida 32810 (407) 299-1040 FAX (407) 298-3849

Site of the Company of the Company

AUGUST 1, 1996

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahasee, Florida 32314

200001919012 -09/05/96--01052--010 \*\*\*\*122.50 \*\*\*\*122.50

RE: J.K.M. POOL CONSTRUCTION, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Steven H. Palz

Enrolled Agent

SHW/ks Enclosures 1B 1BC



## ARTICLES OF INCORPORATION

<u>or</u>

# J.K.M. POOL CONSTRUCTION, INC.

#### ARTICLE I - NAME

The name of this Corporation is J.K.M. POOL CONSTRUCTION, INC. the address is 610 Cracker Avenue, Osteen, Florida 32764.

## ARTICLE II - DURATION

This Corporation shall commence its existence on the 2nd day of AUGUST, 1996 with the filing of these Articles with the Secretary of State.

#### ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 610 Cracker Avenue, Osteen, Florida, and the name of the initial registered agent of this Corporation at that address is "AMES MCCORKLE.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

MICHAEL E. SCOGGINS President 2910 Pembrook Drive Orlando, Florida 32810

KENNY J. SCOTT Treasurer 8200 Edie Way Orlando, Florida 32810

JAMES McCORKLE Secretary 610 Cracker Avenue Osteen, Florida 32764

The names and addresses of the person signing these Articles is:

MICHAEL E. SCOGGINS President 2910 Pembrook Drive Orlando, Florida 32810

KENNY J. SCOTT Treasurer 8200 Edie Way Orlando, Florida 32810

JAMES McCORKLE Secretary 610 Cracker Avenue Osteen, Florida 32764

### ARTICLE VII - AMENDMENT

This Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 2 day of AUGUST.

Michael E. Saggins

KENNY J. SCOTT

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ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 2 day of AUGUST, 1996, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, MICHAEL E. SCOGGINS, KENNY J. SCOTT and JAMES MCCORKLE, well known and known to be the persons who executed the foregoing Articles of Incorporation, J.K.M. POOL CONSTRUCTION, INC., and they acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have horounto sot my hand and affixed my official soal at Orlando, in said County and State, this 2 NO day of



MAY BE SERVED,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that J.K.M. POOL CONSTRUCTION, INC. desiring to organize or qualify under the Laws of the State of Florida, and its principal place of business in the City of Osteen, Florida has named JAMES McCORKLE, 610 Cracker Avenue, Osteen, Florida 32764 as its agent to accept service process within Florida.

Date: Date:

#### **ACCEPTANCE**

Having been named to accept service of process for the above-named Corporation at the place designated in this Cortificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 8 2 96

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 2 day of

1996, in said County and State.

STEVEN H WALZER
My Commission CC555990
Expired Jul. 12, 2000

5