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PRINCIPAL ACCOUNT NO. 1 072100000032

REFERENCE: 124017 80288A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 17, 1996

ORDER TIME : 2:01 PM

ORDER NO. : 124017-005

CUSTOMER NO: 80288A

CUSTOMER: Ms. Ann Campbell DOMINICK J. SALFI, P.A.

1051 Winderly Place, Suite 206 Maitland, FL 32751-7248

DOMESTIC FILING

NAME: TERRY FUTRELL POOL SUPPLY, 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: Deborah Schroder

EXAMINER'S INITIALS:

BIVISION OF USE CONTRACTOR

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10.18.96



ARTICLES OF INCORPORATION

OF

TERRY FUTRELL POOL SUPPLY, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be TERRY FUTRELL POOL SUPPLY, INC.

ARTICLE IL-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4061 West First Street, Sanford, FL 32771.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dominick J. Salfi, Law Offices of Dominick J. Salfi, P.A., 1051 Winderley Place, Suite 206, Maitland, Florida 32751.

ARTICLE VIL-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DINA FUTRELL 4061 West First Street Sanford, FL 32771

ARTICLE VIII - DIRECTORS

This corporation shall have 2 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 names and addresses of the initial directors of the corporation are:

TERRY FUTRELL 4061 West First Street Sanford, FL 32771

DINA FUTRELL 4061 West First Street Sanford, FL 32771

IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of October, 1996.

Dira Futrell

CERTIFICATE OF DESIGNATION 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:

TERRY FUTRELL POOL SUPPLY, INC.

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

Dominick J. Salfi, Esquire Law Offices of Dominick J. Salfi, P.A. 1051 Winderley Place, Suite 206 Maitland, Florida 32751

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.

DOMINICK I. SALFI

September <u>30</u>, 1996