

P9700005950

SPLASH TIME POOLS & SPAS

3822 SE 21st Place

Ocala, FL 34471

(352) 694-4688

(888) 694-5022

Fax (352) 694-6675

January 13, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002059449--6  
-01/15/97--01094--011  
\*\*\*\*122.50 \*\*\*\*122.50

R: Splash Time Pools & Spas, Inc.

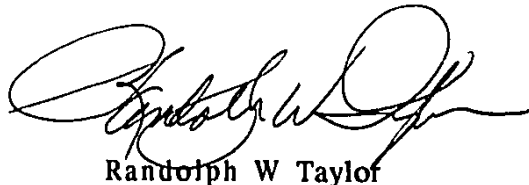
Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my money order in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and the Fee for Registered Agent Designation for the above named corporation.

Also enclosed is a FEDEX Airbill for return shipping.

Very truly yours



Randolph W Taylor

Splash Time Pools & Spas, Inc.

P.S. Please make effective date of meeting 1-1-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 15 AM 10:05

cf 1/22/97

## ARTICLES OF INCORPORATION

of  
SPLASH TIME Pools & Spas, Inc.  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 15 AM 10:05

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPLASH TIME Pools & Spas, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$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 Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RANDOLPH W. TAYLOR</u>		
ADDRESS	<u>3822 SE 21<sup>ST</sup> PLACE</u>		
CITY	<u>OCALA</u>	FLORIDA <u>FL</u>	ZIP <u>34471</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SPLASH TIME Pools &amp; Spas, Inc.</u>		
ADDRESS	<u>3822 SE 21<sup>ST</sup> PLACE</u>		
CITY	<u>OCALA</u>	FLORIDA	ZIP <u>34471</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (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 director(s) of the corporation are as follows:

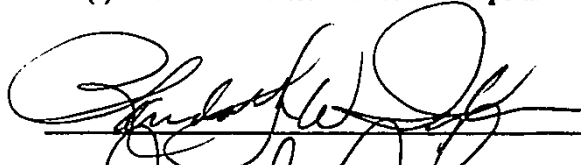
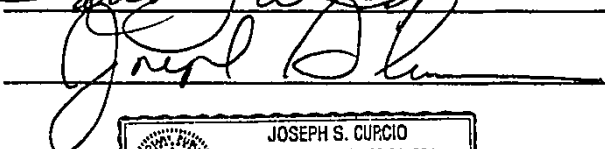
NAME	<u>RANDOLPH W. TAYLOR</u>		
ADDRESS	<u>3822 SE 21<sup>ST</sup> PLACE</u>		
CITY	<u>OCALA</u>	STATE <u>FL</u>	ZIP <u>34471</u>
NAME	<u>JOAN MONFORD TAYLOR</u>		
ADDRESS	<u>3822 SE 21<sup>ST</sup> PLACE</u>		
CITY	<u>OCALA</u>	STATE <u>FL</u>	ZIP <u>34471</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

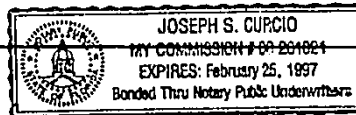
# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RANDOLPH W. TAYLOR		
ADDRESS	3822 SE 81 <sup>ST</sup> PLACE		
CITY	Ocala	STATE	FL ZIP 34471
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of JAN, 1997.

 (Seal)  
 (Seal)



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 15 AM 10:05**

SPLASH TIME POOLS & SPAS, INC.  
(name of corporation)

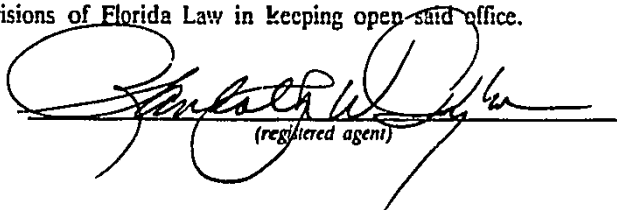
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3822 SE 21<sup>ST</sup> PLACE  
OCALA FL 34471

has named RANDOLPH W. TAYLOR  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)