

P91000010237

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002071460--6  
-01/28/97-01177-013  
\*\*\*122.50 \*\*\*122.50

SUBJECT: HAWAIIAN POOLS WEST, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: ROBERT C. ADAMS  
6843 MYAKKA VALLEY TRAIL  
SARASOTA, FLORIDA 34241  
TELEPHONE: 941-927-2887

Sincerely,

*Robert C. Adams*

FILED  
97 JAN 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: HAWAIIAN POOLS WEST, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:  
6843 MYAKKA VALLEY TRAIL  
SARASOTA, FLORIDA 34241

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 AT \$1.00 PAR VALUE

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
ROBERT C. ADAMS  
6843 MYAKKA VALLEY TRAIL  
SARASOTA, FLORIDA 34241

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
ROBERT C. ADAMS  
6843 MYAKKA VALLEY TRAIL  
SARASOTA, FLORIDA 34241

The undersigned incorporator has executed these Articles of Incorporation this

21st day of JANUARY 19 97

Signature: \_\_\_\_\_

ROBERT C. ADAMS

FILED  
97 JAN 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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97 JAN 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **HAWAIIAN POOLS WEST, INC.**
2. The name and address of the registered agent and office is:

**ROBERT C. ADAMS  
6843 MYAKKA VALLEY TRAIL  
SARASOTA, FLORIDA 34241**

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.

Signature:   
**ROBERT C. ADAMS**

Date: 1/21/97