

P47000019759

February 18, 1997

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

Re: Articles of Incorporation for
Sahara Pools, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$122.50 for the purpose
of filing Articles of Incorporation for **SAHARA POOLS, INC.** Please mail
Certificate of Incorporation to the following address:

MICHAEL A. GUNN
519 Grace Avenue
Panama City, FL 32401

Sincerely,

Marsha H. Shoemaker

Marsha H. Shoemaker
Secretary to MICHAEL A. GUNN

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
SAHARA POOLS, INC.**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be SAHARA POOLS, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is:

The purposes to engage in any activities or business permitted under the laws of the United States and Florida, including, but not limited to the following:

To perform any and all services related or pertaining to the construction and/or maintenance of swimming pools, spas, whirlpools, etc.

**ARTICLE III
EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV
ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 519 Grace Avenue, Panama City, Florida 32401.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having nominal or par value of \$1.00 per share.

Each holder of common stock shall at all times be entitled to one (1) vote for each share of common stock owned by and registered on the books of the corporation.

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ARTICLE VI
INITIAL CAPITAL

The amount of capital with which the corporation will begin business is \$1,000.00.

ARTICLE VII
INCORPORATORS

This corporation shall have one (1) incorporator initially. The number of incorporators may be increased or diminished from time to time, by bylaws adopted by the stockholders.

The name and street address of the (1) incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL A. GUNN	519 GRACE AVENUE PANAMA CITY, FL 32401

ARTICLE VIII
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders.

The names and street addresses of the one (1) director is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL A. GUNN	519 GRACE AVENUE PANAMA CITY, FL 32401

ARTICLE IX
SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL A. GUNN	519 GRACE AVENUE PANAMA CITY, FL 32401

The subscription noted in this Article may be assigned at any time by the subscriber thereto.

ARTICLE X
REGISTERED AGENTS AND REGISTERED OFFICE

The name and street address of the registered agent appointed for such corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL A. GUNN	519 GRACE AVENUE PANAMA CITY, FL 32401

ARTICLE XI

Whenever it shall be necessary and expedient in the furtherance of and for the benefit of this corporation as herein set forth, for said corporation to make any deed or conveyance of any real estate or bill of sale to personal property belonging to it or which it has any interest in or to execute and make any mortgage upon the same, or to make and execute any lease of either real or personal property belonging to it, or to make and transact any transaction that affects or touches the transfer of any real estate or personal property of said corporation, or any interest or estate that it may have in any real or personal property, of whatever kind, nature or description, then the power to make such conveyance or transfer is hereby expressly granted to the President and Treasurer of the corporation and/or any agent or agents as may be authorized by the board of directors, said officers and/or agents to execute and acknowledge the same for and in the name of said corporation as its act and deed, under the seal of said corporation, and when such conveyance or such transfer is made, executed and subscribed in this manner and witnessed as required by the laws of the State of Florida, it is hereby declared to be adopted as the act and deed of said corporation.

All of the powers and things not hereinabove enumerated and not repugnant to, or in violation of the constitution and laws of the State of Florida, that may be necessary, incident, or conducive to the successful operation of the business of this corporation, as set forth in this Articles of Incorporation or any amendment thereof, and the power generally to carry on any objects of this corporation whether or not such business is similar in nature to the objects set forth in this Articles of Incorporation or the amendment thereof and the power to do any and all of the things set forth to the extent as a natural person might or could do, are hereby expressly granted.

ARTICLE XII
AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the members, approved at a members meeting by a majority of the members entitled to

vote thereon, unless all of the members sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XIII
CORPORATION EXISTENCE

The corporation shall begin to exist on the 28th day of, February, 1997, which is the time of subscription and acknowledgment.

Marsha H. Shoemaker
Witness

MICHAEL A. GUNN
Subscriber

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this 25th day of February, 1997, before me, a notary public, duly authorized in the State of Florida and County of Bay to take acknowledgments personally appeared MICHAEL A. GUNN to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 25th day of February, 1997.

Marsha H. Hewett (Shoemaker)
Notary Public



DESIGNATION OF REGISTERED AGENTS

MICHAEL A. GUNN is designated as the Registered Agent for the purpose of Service of Process. The registered office is designated as 519 Grace Avenue, Panama City, Florida 32401.

ACCEPTANCE OF REGISTERED AGENTS

I, MICHAEL A. GUNN do hereby accept the designation as Registered Agent.

Masha H. Shoemaker
Witness

[Signature]
MICHAEL A. GUNN

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TALLAHASSEE FLORIDA