

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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J4 S Pool
Services,
Inc.

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DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature _____

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ARTICLES OF INCORPORATION

OF

J & S POOL SERVICES, INC.

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is J & S POOL SERVICES, INC.

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is for any activity or business permitted under the laws of the United States and of this State.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declare by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The principal office of the Corporation shall be at P.O. Box 1875, New Smyrna Beach, FL 32170. The registered office of the Corporation shall be at 2601 Sunset Drive, New Smyrna Beach, FL 32168, and the Registered Agent at that office, and whose office is at that address is JOHN L. WYSE.

SIXTH: The initial board of directors shall consist of 1 member who need not be a resident of the State of Florida.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until successors are elected and qualified, is as follows:

NAME**ADDRESS****JOHN L. WYSE****P.O. Box 1875
New Smyrna Beach, FL 32170**

EIGHTH: The name(s) and address(es) of the initial incorporator(s) are as follows:

NAME**ADDRESS****JOHN L. WYSE****P.O. BOX 1875
New Smyrna Beach, FL 32170**

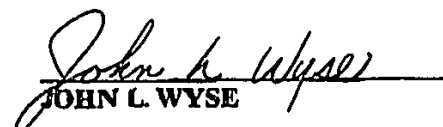
NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Members of the Board of Directors.

ELEVENTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected or qualified shall be as follows:

NAME**ADDRESS****JOHN L. WYSE
President, Director****P.O. BOX 1875
New Smyrna Beach, FL 32170****JOHN L. WYSE
Treasurer, Secretary****P.O. BOX 1875
New Smyrna Beach, FL 32170**

IN WITNESS HEREOF, the Undersigned has made and subscribed to these Articles of Incorporation at Stuart, Florida, on this 15 day of July, 1997.


JOHN L. WYSE

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared JOHN L. WYSE, who is personally known to me, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein set forth. *PRODUCED FLORIDA DL*

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Stuart, Florida in said County and State this 15th day of July, 1997.

Barbara L. Scott

NOTARY PUBLIC

My Commission Expires:

BARBARA L. SCOTT
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires May 2, 1998
Commission No. CC 369269
Bonded thru Patterson - Becht Agency

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

John L. Wyse

JOHN L. WYSE

REGISTERED OFFICE: 2601 Sunset Drive
New Smyrna Beach, FL 32168

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