

**P97000074319**  
*John Scott Anderson*

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 AUG 25 AM 10:48

Requestor's Name  
 Address  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Blue Lagoon Pools & Spas, Inc.*  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002276688--7  
 -08/25/97--01170--001  
 \*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN AUG 27 1997

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION  
OF  
BLUE LAGOON POOLS & SPAS, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 25 AM 10:48**

**WE THE UNDERSIGNED**, desiring to associate ourselves together for the purpose of forming a stock corporation, under the laws of the State of Florida, and pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit, **DO HEREBY** as follows:

**ARTICLE I**

The name of this corporation shall be **BLUE LAGOON POOLS & SPAS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
COMMON SHARES**

The amount of the authorized capital stock of the corporation shall be **One Hundred (100) common shares at One Dollar (\$1.00) par value.**

**ARTICLE IV  
AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence shall be **One Hundred Dollars (\$100.00).**

**ARTICLE V**  
**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

The initial street address of the principal place of business of this corporation shall be *c/o* 162 S.W. 52nd Avenue, Plantation, Florida 33317.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be at least **One (1)**.

**ARTICLE VIII**  
**NAMES OF DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation who will hold office for the first year, or until successors are elected and have qualified, shall be:

**JOHN SCOTT ANDERSON**  
**162 S.W. 52nd Avenue**  
**Plantation, Florida 33317**

**SHERRY ELIZABETH ANDERSON**  
**162 S.W. 52nd Avenue**  
**Plantation, Florida 33317**

**ARTICLE IX  
OFFICERS**

The names and post office addresses of the officers of this corporation who shall hold office for the first year or until their successors are elected or appointed and have

qualified are:

**John Scott Anderson, President  
162 S.W. 52nd Avenue  
Plantation, Florida 33317**

**Sherry Elizabeth Anderson, Vice-President, Secretary & Treasurer  
162 S.W. 52nd Avenue  
Plantation, Florida 33317**

**ARTICLE X  
REGISTERED AGENT**

**162 S.W. 52nd Avenue, Plantation, Florida 33317**, is hereby designated as the registered office of this corporation and **John Scott Anderson** of said address is hereby designated as registered agent of said corporation.

**ARTICLE XI  
INCORPORATOR**

The names and post office addresses of each incorporator and number of shares of stock which each agrees to take are:

<b>Sherry Elizabeth Anderson 162 S.W. 52nd Avenue Plantation, Florida 33317</b>	<b>30 Shares</b>
---	------------------

John Scott Anderson  
162 S.W. 52nd Avenue  
Plantation, Florida 33317

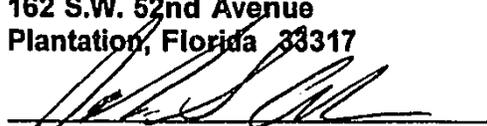
30 Shares

Shelbi Elizabeth Anderson  
162 S.W. 52nd Avenue  
Plantation, Florida 33317

20 Shares

Anna-Brooke Anderson  
162 S.W. 52nd Avenue  
Plantation, Florida 33317

20 Shares

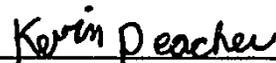
  
\_\_\_\_\_  
JOHN SCOTT ANDERSON

STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY appeared before me, the undersigned authority, personally appeared, JOHN SCOTT ANDERSON, to me well known to be the person described in and who executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State on the 22<sup>nd</sup> day of 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



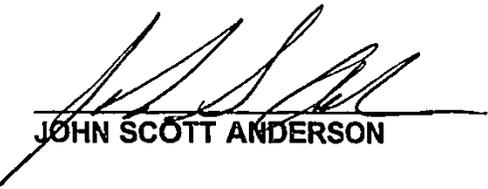
KEVIN PEACHER  
COMMISSION # 584098  
EXPIRES OCT 04 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ORIGINAL APPOINTMENT OF AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**KNOW ALL MEN BY THESE PRESENTS:**

**THAT JOHN SCOTT ANDERSON**, in Broward County, a natural person and resident of the County, being the County in which the registered agent's office of 162 S.W. 52nd Avenue, Plantation, Florida 33317, is located is hereby appointed as the person or whom process, tax notices and demands against **BLUE LAGOON POOLS & SPAS, INC.**, may be served.

DATE:

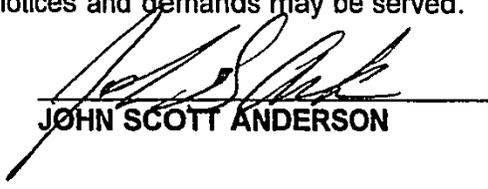
  
JOHN SCOTT ANDERSON

STATE OF FLORIDA

COUNTY OF BROWARD

Gentlemen:

I hereby accept the appointment as the representative of **BLUE LAGOON POOLS & SPAS, INC.**, upon process, tax notices and demands may be served.

  
JOHN SCOTT ANDERSON

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 25 AM 10:48

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: **BLUE LAGOON POOLS & SPAS, INC.**
2. The name and address of the registered agent and office is:

**JOHN SCOTT ANDERSON**  
(NAME)

**162 S.W. 52ND AVENUE**  
(P.O. BOX NOT ACCEPTABLE)

**PLANTATION, FLORIDA 33324**  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 8/22/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 

DATE 8/22/97

**REGISTERED AGENT FILING FEE: \$35.00**