# P97000/01230



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| CORPORATION NAME(S) AND DOCUMENT NUMBER(S   |  |
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| NEW FILINGS AMENDMENTS AMENDMENTS Amendment   |  |
| NonProfit   Resignation of R.A. Officer/Director   Limited Liability   Change of Registered Agent | Certificate of FICTITIOUS NAME                                     |
| Dornestication   Dissolution/Withdrawal     Other   Merger  | FICTITIOUS NAME SEARCH   |
|   | RECEIVED  97 DEC -1 PH 3: 28  DIVISION OF CORPORATION  CORP SEARCH |
| OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign                                    | P. P                           |
| Fictitious Name Limited Partnership  Name Reservation Reinstatement                               | or or  |
| Trademark   | PH PH  |
| Other   |  |

#### ARTICLES OF INCORPORATION

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#### RICHARDSON POOLS, INC.

970EC FILED
PARTY OF STATE

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

#### ARTICLE I. NAME.

The name of this Corporation shall be Richardson \_ Pools, Inc.

#### ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

#### ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5788 Tahiti Drive, Bokeelia, FL 33922.

#### ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with pools, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

#### ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

#### ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300 Fort Myers, Florida 33919

#### ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

#### ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Mark L. Richardson 5788 Tahiti Drive Bokeelia, FL 33922

THE UNDERSIGNED has executed these Articles of Incorporation this 20 day of November, 1997. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

WILLIAM R. SMITH,

Incorporator and Registered Agent

FILED AN 9: 0
DEC -2 AN 9: 0
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