

Marikay Stewart
Attorney at Law
101 N. Woodland Blvd., Suite 212
DeLand, Florida 32720

Telephone
(904) 734-1133

January 7, 1998

Fax
(904) 734-1175

Secretary of State
Division of Corporations
Room 2001
Capital Bldg.
Tallahassee, FL 32301

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-01/12/98-01088-017
*****70.00 *****70.00

RE: Saroya, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above referenced business. Also enclosed is my client's check #0370 in the amount of \$70.00 for your filing fee for the Articles of Incorporation and Designation of Registered Agent.

Please contact my office if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Marikay Stewart
Marikay Stewart

MS/hlw

Encs: original Articles of Incorporation
Check #0370 (\$70.00)

FILED
98 JAN 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/98 Jim

ARTICLES OF INCORPORATION

OF

SAROYA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **Saroya, Inc.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be

1. The primary purpose of this corporation is to manage and operate a retail store selling swimming pool supplies and related articles.
2. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be at least One Thousand Dollars (\$1,000.00).

ARTICLE V
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 102 Shorewood Drive, Tavares, Florida 32778 and the mailing address of said corporation will be the same. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be two (2).

The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

The names of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

President: Elroy D. Adams

Secretary/Treasurer: Sara E. Adams

ARTICLE VIII

SUBSCRIBER TO ARTICLES

The name and address of the subscriber to these Articles of Incorporation is:

**Elroy D. Adams
102 Shorewood Drive
Tavares, Florida 32778**

ARTICLE IX

AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X

AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of January, 1998.


**Elroy D. Adams
President**

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Elroy D. Adams, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal this 6th day of January, 1998.

Shefa George
NOTARY PUBLIC, State of Florida

My commission expires



Shefa George
MY COMMISSION # CC540834 EXPIRES
May 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That **Saroya, Inc.**, desiring organization under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Tavares, County of Lake, State of Florida, has named **ELROY D. ADAMS**, 102 Shorewood Drive, Tavares, Florida 32778, as it agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the places designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to said capacity.


ELROY D. ADAMS
Resident Agent

FILED
98 JAN 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA