

P98000010175

3100 Raven Road  
Orlando, Florida 32803  
January 27, 1998

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

600002416246--7  
-01/29/98--01080--020  
\*\*\*122.50 \*\*\*122.50

Re: Alamar Pools, Inc.

Dear Sir:

I have enclosed an original and one copy of Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$122.50. I have also enclosed the Designation of Registered Agent.

If you have any questions, regarding this filing, please phone Diane Smith at 407-872-1050.

Very truly yours,

*Wayne H. Smith*  
Wayne H. Smith

WS/ds  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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2-2-98  
105

ARTICLES OF INCORPORATION  
OF  
ALAMAR POOLS, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I - NAME

The name of this corporation is ALAMAR POOLS, INC. The mailing address of the corporation shall be 3100 Raven Road, Orlando, Florida 32803.

ARTICLE II - DURATION

This corporation shall be incorporated for a perpetual term of existence which said existence shall commence February 1, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 a share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

3100 Raven Road  
Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address shall be Wayne H. Smith.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director of this corporation is as follows:

Wayne H. Smith  
3100 Raven Road  
Orlando, Florida 32803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Wayne H. Smith, 3100 Raven Road, Orlando, Florida 32803.

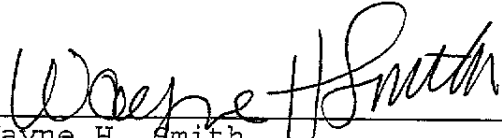
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT


The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of January, 1998.

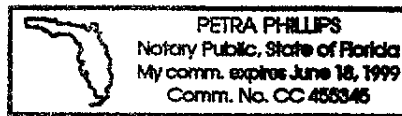
  
\_\_\_\_\_  
Wayne H. Smith  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged,  
before me, on January 26<sup>th</sup>, 1998, by Wayne H. Smith. The  
Incorporator is personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public

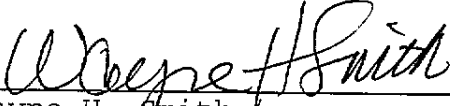
My Commission Expires:



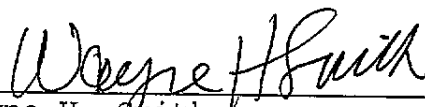
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is **Alamar Pools, Inc.**
2. The name and address of the registered agent and office of the registered agent is: **Wayne H. Smith, 3100 Raven Road, Orlando, Florida 32803.**

Dated this 26 day of January, 1998.

  
\_\_\_\_\_  
Wayne H. Smith  
President

Having been named as Registered Agent and to accept service of process for the above-stated 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.

  
\_\_\_\_\_  
Wayne H. Smith  
Dated: 1/26/98

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