

TRANSMITTAL LETTER

P98000023231

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

FILED
98 MAR 11 AM 7:33
TALLAHASSEE, FLORIDA

200002453482--6
-03/11/98-01032-012
*****70.00 *****70.00

SUBJECT: Tahitian Pools and Spas, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bryan A. Molyet
Name (Printed or typed)

1965 Dorsey Ave.
Address

Orange City, FL 32763
City, State & Zip

904-774-5107
Daytime Telephone number

F. CHESSEY MAR 12 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TAHITIAN POOLS AND SPAS, INC.**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is TAHITIAN POOLS AND SPAS, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock, each share having a par value of One (\$1.00) Dollar.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

1965 Durfey Avenue
Orange City, Florida 32763

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 345 East State Road 436, Suite 101, Fern Park, Florida 32730 and the name of the initial registered agent is David Crowder.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The initial director of this corporation shall be:

Bryan A. Molyet

1965 Durfey Avenue
Orange City, Florida 32763

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ARTICLE VIII - BYLAWS

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

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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


ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

Bryan A. Molyet

1965 Durfey Avenue
Orange City, Florida 32763

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Signature/Incorporator

3-3-98
Date

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 am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3/3/98
Date