

P980000032786
TRANSMITTAL LETTER

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

100002482551--4
-04/08/98--01059--015
*****78.75 *****78.75

SUBJECT: P.J.'S POOLS & SPAS, INC.
(Proposed Corporate Name)

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

✓ \$78.75 (Filing Fee & Certificate)

FROM: Paul O. Smith, Jr.
12304 Four Oaks Road
Tampa, FL 33624
(813) 961-0971

FILED
98 APR -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/4-9-98

ARTICLES OF INCORPORATION **OF**

P.J.'s Pools & Spas, Inc.

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

ARTICLE I: NAME

The name of the corporation shall be:

P.J.'s Pools & Spas, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

12304 Four Oaks Road
Tampa, FL 33624

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

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TALLAHASSEE, FLORIDA

ARTICLE IV: REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Paul O. Smith, Jr.
12304 Four Oaks Road
Tampa, FL 33624


ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

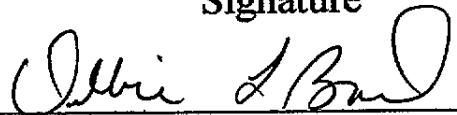
Paul O. Smith, Jr.
12304 Four Oaks Road
Tampa, FL 33624

Debbie L. Board
301 Duque Road
Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of October, 1997.



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: P.J.'s Pools & Spas, Inc.

2. The name and address of the registered agent and office is:

Paul O. Smith, Jr.
12304 Four Oaks Road
Tampa, FL 33624

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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.

SIGNATURE Paul O. Smith, Jr.

DATE 10-28-97