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98 APR 30 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SCOTT ALAN SMITH  
14156 76TH ROAD NORTH  
LOXAHATCHEE, FL 33470  
(561)753-6272

April 26, 1998

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04/30/98-01053-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS BUREAU  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION FOR ALLSWIM POOLS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION OF SUBJECT PROPOSED CORPORATION. PLEASE PREPARE SAID ARTICLES, ENDORSE YOUR APPROVAL THEREON, AND RETURN THE COPY TO THE UNDERSIGNED. OUR CHECK MADE PAYABLE TO YOU IN THE SUM OF \$70.00 IS ALSO ENCLOSED.

THIS CORPORATION WILL COMMENCE BUSINESS UPON THE ISSUANCE OF THE CERTIFICATE OF INCORPORATION. THEREFORE, WE WOULD APPRECIATE YOUR OFFICE PROCESSING THIS CHARTER IMMEDIATELY. IF, FOR ANY REASON, A CHARTER CANNOT BE ISSUED FOR THE PROPOSED CORPORATION, PLEASE CONTACT THE UNDERSIGNED IMMEDIATELY.

SINCERELY,

  
\_\_\_\_\_  
SCOTT ALAN SMITH

P. Hall

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MAY - 1 1998

ARTICLES OF INCORPORATION  
OF  
ALLSWIM, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name and mailing address of this Corporation shall be:

ALLSWIM, INC.  
P.O. Box 450222  
Sunrise, Florida 33351

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

SCOTT A. SMITH  
14156 76<sup>th</sup> Road North  
Loxahatchee, Florida 33470

and the registered post office address is:

P.O. Box 450222  
Sunrise, Florida 33351

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

  
\_\_\_\_\_  
SCOTT A. SMITH

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than two Director(s) at any time.

ARTICLE VI  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Scott A. Smith, 14156 76<sup>th</sup> Road North, Loxahatchee, Florida 33470  
David Baumgardner, 7174 Lake Island Drive, Lake Worth, Florida 33467

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII  
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Scott A. Smith, 14156 76<sup>th</sup> Road North, Loxahatchee, Florida 33470

ARTICLE VIII  
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
SCOTT A. SMITH

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