



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 895655 7116511

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 122.50

98 JUL 17 PM 3:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : July 17, 1998

ORDER TIME : 1:27 PM

ORDER NO. : 895655-005

CUSTOMER NO: 7116511

600002592326--3

CUSTOMER: B. Paul Katz, Esq  
B. PAUL KATZ, ESQ

Atrium Suite  
1 Florida Park Drive South  
Palm Coast, FL 32137

DOMESTIC FILING

NAME: FAIRWAY POOLS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

*g 7/17/98*

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

of

FAIRWAY POOLS, INC.

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The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

FAIRWAY POOLS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to design and contract swimming pools and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 118 Rio Pinar Trail, Ormond Beach, Florida 32174. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 118 Rio Pinar Trail, Ormond Beach, Florida 32174.

### ARTICLE VI. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Director and Officer of the Corporation shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Gary Netwall	118 Rio Pinar Trail Ormond Beach, FL 32174
Vice-President	Rod Kimberley	14 Cedarwood Court Palm Coast, FL 32137
Secretary/Treasurer	William Groff	661 Pelican Bay Drive Daytona Beach, FL 32119

### ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name

B. Paul Katz

Address

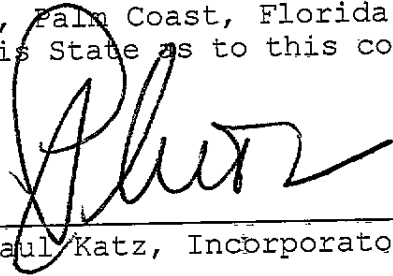
2300 Princess Estate Road  
Palm Coast, Florida 32137

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX. REGISTERED AGENT AND OFFICE**

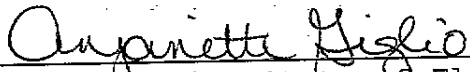
The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Atrium Suite, B. Paul Katz Professional Center, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

  
\_\_\_\_\_  
B. Paul Katz, Incorporator

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. Paul Katz to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida at  
Large  
My commission expires:



Anjanette Giglio  
My Commission CC722834  
Expires March 8, 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED FOR  
FAIRWAY POOLS, INC.**

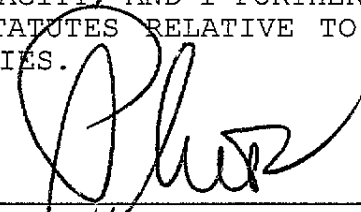
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO  
ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS  
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
118 RIO PINAR TRAIL, ORMOND BEACH, FLORIDA 32174, HAS NAMED B. PAUL  
KATZ, LOCATED AT ATRIUM SUITE, B. PAUL KATZ PROFESSIONAL CENTER, 1  
FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA 32137, AS ITS  
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
\_\_\_\_\_  
Incorporator

DATE: 7-15-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
DATE: 7-15-98