

TRANSMITTAL LETTER

P 98 0000 70088

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

700002610427--6  
-08/07/98--01044--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AVALON POOLS & 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: ELIZABETH H. SMITH  
Name (Printed or typed)

9334 WHITTINGHAM DR.  
Address

ORLANDO, FL 32817  
City, State & Zip

(407) 679-4053  
Daytime Telephone number

F. CHESSER

AUG 12 1998

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

ARTICLES OF INCORPORATION  
OF  
AVALON POOLS & SPAS, INC.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: AVALON POOLS & SPAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9334 Whittingham Drive, Orlando, FL 32817

ARTICLE III SHARES

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

1,000,000 (One million shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elizabeth H. Smith  
9334 Whittingham Drive  
Orlando, FL 32817

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Elizabeth H. Smith  
9334 Whittingham Drive  
Orlando, FL 32817

ARTICLE VI

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Elizabeth H. Smith  
Signature/Incorporator

Aug. 4, 1998  
Date

*Having been named as registered 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.*

Elizabeth H. Smith  
Signature/Registered Agent

Aug. 4, 1998  
Date

FILED  
98 AUG - 7 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA