

HIGLEY & BARFIELD, P.A.

Post Office Box 151629
Altamonte Springs, Florida 32715-1629

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David A. Higley
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P980000083031
June 7, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 SEP 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Holland Pools Corporation

Dear Correspondent:

Enclosed please find Articles of Incorporation for Holland Pools Corporation. Upon filing of the Articles please return a certified copy of same to our office in the enclosed, pre-addressed, stamped envelope. Also enclosed please find our check in the amount of \$122.50 as the fee charged for this service.

Sincerely,

David A. Higley

David A. Higley

DAH/kdj
Enclosures

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-06/19/98-01081-008
****122.50 ****122.50

W98-14243
Dmc
6/22/98

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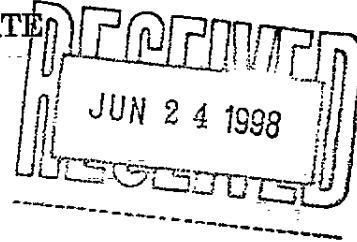
Karen GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 9/24
DOC EXAM SD

SD
9/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998



DAVID A. HIGLEY, ESQUIRE
HIGLEY & BARFIELD, P.A.
P.O. BOX 151629
ALTAMONTE SPRINGS, FL 32715-1629

SUBJECT: HOLLAND POOLS CORPORATION
Ref. Number: W98000014243

and Spas, Inc.

We have received your document for HOLLAND POOLS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00034231

Karen

ARTICLES OF INCORPORATION

OF

HOLLAND POOLS AND SPAS, INC.

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68 SEP 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the Corporate name of Holland Pools, Inc. and hereby set forth and declare:

ARTICLE ONE NAME

The name of the corporation is Holland Pools and Spas, Inc. The address is 1821 Myrtle Lake Hills Road, Longwood, FL 32750.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

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

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE STOCK TRANSFER

If the holder of any share or shares of stock of this corporation desires to dispose of the same or any part thereof, he shall not transfer or otherwise dispose of the same to any person unless and until he has first given the corporation the right to purchase such stock at book value. Said notice shall be given in writing by the person desiring to dispose of such stock to the corporation and the corporation shall have thirty (30) days in which to exercise its right to purchase. In the event that the corporation fails to exercise its right to purchase, such holder of any share or shares of the capital stock desiring to dispose of the same shall not transfer or otherwise dispose of the same to any person unless and until he has first given the stockholders of the corporation the right to purchase the same as herein provided. The stockholder so desiring to dispose of all or any part of his stock

shall give written notice of such desire to each of the other stockholders of the corporation at their addresses as shown on the books of the corporation, stating the number of share he desires to sell. Each of the other stockholders shall be entitled to purchase an equal amount of the stock so offered for sale at book value within thirty (30) days after the service of such notice upon the last stockholder to be served. In the event that any one or more of the other stockholders does not desire to purchase his share of the stock offered for sale, his or their right to purchase shall inure to the benefit of the remaining other stockholders. In such notice to exercise their option to purchase the stock offered for sale, the other stockholders shall state the amount of such stock which they desire to purchase; and upon receipt of such notice of intention to purchase, the stockholder offering the stock for sale shall forthwith sell, assign, transfer and set over his shares of stock to the stockholder or stockholders to whom the shares are so transferred in the proportionate amount requested by each, and the stockholders to whom the shares are so transferred shall at the same time pay to the seller as and for the purchase price thereof an amount equal to the book value of the stock at the time of such transfer.

In the event that only one of the other stockholders desires to exercise his option to purchase as provided for herein, such other stockholder shall have the right to purchase the entire amount of stock offered for sale. In the event that two of the other stockholders elect to purchase only a portion of the stock to which he is entitled, the remaining other stockholders shall have the right to purchase the balance of the stock to which he is entitled.

In the event that neither the corporation nor any of the stockholders shall elect to purchase such stock offered for sale, the holder thereof may sell and transfer the same within three (3) months from the date of giving such notice to such person at such price as he may see fit. Said person or persons acquiring the same shall in his or their turn hold such stock again subject to all the terms and conditions herein contained. If such sale be not made within said period of three (3) months, no sale shall be made without again giving notice and offering to the corporation and the other stockholders as herein provided.

Nothing herein contained shall be construed to prevent any stockholders of the corporation from pledging their stock as security for a debt or obligation; in the event that such debt is foreclosed, the person acquiring such stock by such foreclosure shall hold the stock subject to the terms and conditions contained herein and shall immediately give the other stockholders of this corporation as herein provided an option to purchase the shares so acquired at the price and under the terms hereinabove provided.

Nothing herein contained shall be construed as preventing a stockholder from transferring his shares of stock to any person, firm or corporation in trust with the consent of the stockholders at the first meeting of the stockholders or upon written consent of all stockholders or at any other stockholder's meeting after notice has been given in writing to all of the other stockholders at their addresses as shown on the books of the corporation, advising the nature of the proposed transfer but such other stockholders may grant or withhold their written consent to such transfer.

**ARTICLE SIX
ISSUE OF NON-ISSUED OR NEW STOCK**

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1821 Myrtle Lake Hills Road, Longwood, Florida 32750, and the name of its initial registered agent at such address is E. Michael Holland.

**ARTICLE EIGHT
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of the director is:

Name	Address
E. Michael Holland	1821 Myrtle Lake Hills Road Longwood, Florida 32750

**ARTICLE NINE
INCORPORATORS**

The name and address of each incorporator is:

NAME	Address
E. Michael Holland	1821 Myrtle Lake Hills Road Longwood, Florida 32750

**ARTICLE TEN
CONTRACT VALIDITY**

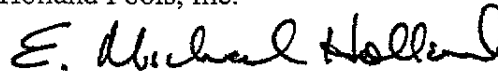
No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

**ARTICLE ELEVEN
AMENDMENT TO ARTICLES**

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my respective hand and seal this 18 day of September, 1998.

Holland Pools, Inc.



E. Michael Holland

Its: President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I hereby certify that on this day before me, a notary public duly authorized in the State of Florida and County of Seminole to take acknowledgments, personally appeared E. MICHAEL HOLLAND, to me known to be the person described as subscriber to the foregoing Articles of

Incorporation and who executed same; and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 18 day of September, 1998

Signature: _____

Type Name: _____

Title: Notary Public

Commission No.: _____

My Commission Expires _____



DAVID A. HIGLEY
MY COMMISSION # CC428030 EXPIRES
February 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT OF REGISTERED AGENT

OF

HOLLAND POOLS AND SPAS, INC.

I, E. MICHAEL HOLLAND, having been named as registered agent for Holland Pools, Inc. at the registered office for said corporation as designated in the foregoing Articles of Incorporation do hereby accept the designation.

E. Michael Holland

Name: E. Michael Holland

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TALLAHASSEE, FLORIDA