

P98000099401



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**

OFFICE USE ONLY (Document #)

706001

EFFECTIVE DATE  
11/20/97

900002696969--2  
-11/30/98--01005--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pools R Us Inc

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

**RUSH**

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

98 NOV 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
POOLS R US, INC.

98 NOV 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - Name

EXPIRES DATE  
11/20/98

The name of this corporation is **POOLS R US, INC.** The mailing address and the principal place of business shall be 812 Darby Drive, Kissimmee, Florida 34758.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Steven W. Langston	812 Darby Drive, Kissimmee, FL 34758
William J. Robinson	3155 Shingle Creek Ct., Kissimmee, FL 34746

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 812 Darby Drive, Kissimmee, Florida 34758 and the name of the initial registered agent of this corporation at that address is Steven W. Langston.

ARTICLE VIII - Incorporators

The names and addresses of the persons signing these articles are:

<u>Name</u>	<u>Address</u>
Steven W. Langston	812 Darby Drive, Kissimmee, FL 34758
William J. Robinson	3155 Shingle Creek Ct., Kissimmee, FL 34746

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1998.

  
STEVEN W. LANGSTON

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 20<sup>th</sup> day of Nov., 1998, by STEVEN W. LANGSTON. He is personally known to

me or who has produced \_\_\_\_\_ as identification.

Lisa A. Crose  
Notary Public, State of Florida



\_\_\_\_\_  
Typed, Printed or Stamped Notary Name

William J. Robinson  
WILLIAM J. ROBINSON

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 20<sup>th</sup> day of Nov., 1998, by WILLIAM J. ROBINSON. He is personally known to me or who has produced \_\_\_\_\_ as identification.

Lisa A. Crose  
Notary Public, State of Florida



\_\_\_\_\_  
Typed, Printed or Stamped Notary Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that **POOLS R US, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 812 Darby Drive, Kissimmee, Florida 34758, State of Florida, has named Steven W. Langston, located at 812 Darby Drive, Kissimmee, Florida 34758, State of Florida, as its agent to accept service of process within Florida.

Signature: Steven W. Langston  
Steven W. Langston

Title: Incorporator/President

Date: 11-20-98

Having been named to accept service of process for the above 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.

Signature: Steven W. Langston  
Steven W. Langston, President

Date: 11-20-98

98 NOV 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED