

**P98000102204**

Charles E. Geary, Attorney at Law  
27 East Ocean Blvd.  
Stuart, Florida 34994

Charles E. Geary  
Licensed in: Florida & Washington, D.C.

Stephen C. Frasier  
Of Counsel



Michael Maliszewski  
Of Counsel

David J. Chesnut  
Of Counsel

November 27, 1998

900002703189--8  
-12/04/98-01058-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: BLUE DOLPHIN POOLS OF THE TREASURE COAST, INC.

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$78.75 to cover your fee. Please file these documents and return a stamped in copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.

Rebecca D. Geary,  
Secretary to Charles E. Geary  
CEG/rg  
enc.

Corpl/Sta.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -4 PM 4:07

R. Pignatelli DEC. 8 1998

ARTICLES OF INCORPORATION  
OF  
BLUE DOLPHIN POOLS OF THE TREASURE COAST, INC.

\*\*\*\*\*

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: BLUE DOLPHIN POOLS OF THE TREASURE COAST, INC.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 825 S.E. Sweetbay Avenue, Port St. Lucie, FL 34983. The mailing address of this corporation is 825 S.E. Sweetbay Avenue, Port St. Lucie, FL 34983.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Marion R. Hogsten  
825 S.E. Sweetbay Avenue  
Port St. Lucie, FL 34983

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC -4 PM 4:07

#### ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Marion R. Hogsten  
825 S.E. Sweetbay Avenue  
Port St. Lucie, FL 34983

#### ARTICLE VII. INITIAL 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 directors is:

Marion R. Hogsten  
825 S.E. Sweetbay Avenue  
Port St. Lucie, FL 34983

#### ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of pool construction and sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE XI. INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 25 day of November, 1998.

Marion R. Hogsten  
Marion R. Hogsten

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 1998 by Marion R. Hogsten, who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.

Rebecca D. Geary  
Print Name: Rebecca D. Geary  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
REBECCA D. GEARY  
COMMISSION # CC723199  
EXPIRES 6/30/2002  
BONDED THRU ASA 1-686-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

That BLUE DOLPHIN POOLS OF THE TREASURE COAST, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 825 S.E. Sweetbay Avenue, Port St. Lucie, FL 34983 has named Marion R. Hogsten, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Marion R. Hogsten  
Marion R. Hogsten

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 1998 by Marion R. Hogsten, who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.

Rebecca D. Geary  
Print Name: Rebecca D. Geary  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
REBECCA D. GEARY  
COMMISSION # CC723199  
EXPIRES 6/30/2002  
BONDED THRU ASA 1-888-NOTARY1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -4 PM 4:07