

99000009759

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aqua Polyglass Pools  
and Spas, Inc.

500002759895--7

-02/01/99--01037--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
99 FEB -1 AM 10:30  
DIVISION OF CORPORATION

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier R. Purninton FEB 1 1999

Signature \_\_\_\_\_

Requested by: LS

2/1/99 9:59

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB -1 PM 1:38

## ARTICLES OF INCORPORATION

OF

AQUA POLYGLASS POOLS AND SPAS, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of \_\_\_\_\_ becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

### ARTICLE I - NAME:

The name of the corporation shall be:

AQUA POLYGLASS POOLS AND SPAS, INC.

### ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

### ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 3506 North Federal

Highway, Delray Beach, Florida 33483. The name and address of the initial Registered Agent of the corporation is Robert D. Schwartz, Esq., Mandelbaum, Salsburg et al., P.C., 1489 W. Palmetto Park Road, Suite 440, Boca Raton, FL 33486.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (3). Election of Directors shall be as provided in the bylaws. The names and addresses of the initial directors of the corporation are:

SHIRLEY WALTER, 866 N.W. 25<sup>th</sup> Avenue, Delray Beach, Florida 33445;  
CHARLES E. WALTER, 866 N.W. 25<sup>th</sup> Avenue, Delray Beach, Florida 33445; and  
GARY SCHOENBERGER, 3506 North Federal Highway, Delray Beach, Florida 33483

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: SHIRLEY WALTER, 866 N.W. 25<sup>th</sup> Avenue, Delray Beach, Florida 33445.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of January, 1999.

Shirley Walter  
SHIRLEY WALTER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared SHIRLEY WALTER, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same.

Notary Public  
NOTARY PUBLIC

My Commission Expires:



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

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

FIRST: That AQUA POLYGLASS POOLS AND SPAS, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Delray Beach, County of Palm Beach, State of Florida, has named Robert D. Schwartz, Esq., located at 1489 W. Palmetto Park Road, Suite 440, Boca Raton, Florida 33486, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.

  
ROBERT D. SCHWARTZ  
Resident Agent

Dated: 1/27/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -1 PM 1:38