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**FOGLE & FOGLE, P. A.**  
**ATTORNEYS AT LAW**

J. DANA FOGLE  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW  
REGISTERED GENERAL PRACTICE  
ALICE M. FOGLE  
MARITAL & FAMILY LAW

February 10, 1999

MAILING ADDRESS:  
POST OFFICE BOX 24  
DELAND, FLORIDA 32721-0024

PHYSICAL ADDRESS:  
217 EAST PLYMOUTH AVENUE  
DELAND, FLORIDA 32724

(904) 734-4215  
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Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

300002779359--6  
-02/18/99--01057--019  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of Rivista Pool Works, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Rivista Pool Works, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely, **EFFECTIVE DATE**

*[Signature]* 2-15-99

J. Dana Fogle

JDF/js  
Enclosures

*Dmc*  
*2-19-99*

**FILED**  
99 FEB 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RIVISTA POOL WORKS, INC.

FILED  
99 FEB 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JAMES W. DESHAZO, being of legal age do hereby authorize the formation of  
a corporation under the laws of the State of Florida.

ARTICLE I.

EFFECTIVE DATE

2-15-99

The name of this corporation shall be RIVISTA POOL WORKS, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is the sale,  
design and construction of new swimming pools, and to engage in any activity or  
business permitted under the laws of the United States of America and of the State of  
Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have  
outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.  
Common stock of the corporation shall be issued as "small business corporation" stock in  
accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 631 N. Tuxedo, DeLand, Florida 32724. The initial resident agent is JAMES W. DESHAZO .

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

JAMES W. DESHAZO  
631 N. Tuxedo  
DeLand, Fl. 32724

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on February 15, 1999.

IN WITNESS WHEREOF, I JAMES W. DESHAZO, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do

business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12<sup>th</sup> day of February, 1999.

  
JAMES W. DESHAZO

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES W. DESHAZO, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12<sup>th</sup> day of February, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Beverly J. Autry  
MY COMMISSION # CC792040 EXPIRES  
November 19, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED

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FILED  
9 FEB 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST: That RIVISTA POOL WORKS, INC., desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named  
JAMES W. DESHAZO, located at 631 N. Tuxedo, DeLand, Florida 32724, as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT:

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

  
JAMES W. DESHAZO