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TRANSMITTAL LETTER

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

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-03/15/99--01064--001
*****70.00 *****70.00

SUBJECT: Pearce's Krystal Klear Pools, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy, & Certificate

FROM: Attorney Mike Carter
P.O. Box 566
Crawfordville, FL 32326
(850) 926-1111

FILED
99 MAR 15 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAR 22 1999

**ARTICLES OF INCORPORATION
OF
PEARCE'S KRYSTAL KLEAR POOLS, INC.**

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**FILED**  
99 MAR 15 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **Pearce's Krystal Klear Pools, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:  
88 Guy Strickland Road  
Crawfordville, FL 32327

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Mike Carter, Esquire  
Post Office Box 566, Crawfordville, FL 32326  
3047 Crawfordville Hwy.

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

| Name                       | Address                                           |
|----------------------------|---------------------------------------------------|
| Arthur Randolph Pearce III | 88 Guy Strickland Road<br>Crawfordville, FL 32327 |
| Beatrice Josephine Pearce  | 88 Guy Strickland Road<br>Crawfordville, FL 32327 |

**ARTICLE VI. BUSINESS PURPOSE**

The purpose of this business and for which the corporation is organized is the sales of pools and any other lawful business.

OPTIONAL PROVISIONS

The undersigned have executed these articles of incorporation on 3-12-99.

Arthur R. Pearce III  
Arthur Randolph Pearce III  
President

Beatrice Josephine Pearce  
Beatrice Josephine Pearce  
Vice-President

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pearce's Krystal Klear Pools, Inc.
2. The name and address of the registered agent and office is:

Mike Carter, Esquire  
3047 Crawfordville Hwy. .  
P.O. Box 566  
Crawfordville, FL 32327

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mike Carter, Esquire

Date

3-12-99

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