

P 99000027712

Requestor's Name

LAW OFFICES OF BOSSO, BOSSO & PARDO
 P.O. Box 9936
 Riviera Beach, Florida 33419

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 -03/22/99--01081--010
 *****70.00 *****70.00

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input 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

FILED
 99 MAR 22 PM 3:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

3/25/99
[Signature]

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GEMINI POOLS AND SPAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

GEMINI POOLS AND SPAS, INC.

The address of the principal office of this corporation shall be; 9294 S.E. Cove Point Street, Tequesta, Florida 33469 and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

9294 S.E. Cove Point Street, Tequesta, Florida 33469

and the name of the initial registered agent of the corporation at that address is: ROGER G. THOMAS

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TALLAHASSEE, FLORIDA

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (2) directors, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

SEAN ROEDEL
5284 S.E. Fairlane Avenue
Stuart, Florida 33469

JANICE R. THOMAS
9294 S.E. Cove Point Street
Tequesta, Florida 33469

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

ROGER G. THOMAS
9294 S.E. Cove Point Street
Tequesta, Florida 33469

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation this the day of March, 1999.



ROGER G. THOMAS

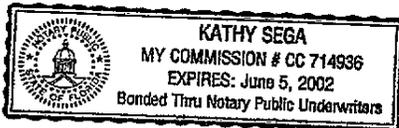
State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, ROGER G. THOMAS to me well known to be the person(s) described as incorporator(s) in or who has produced his Driver's License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 19th day of MARCH, 1999.

My Commission Expires:

Kathy Sega
Notary Public, KATHY SEGA



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TALLAHASSEE, FLORIDA

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

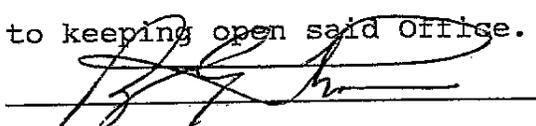
GEMINI POOLS AND SPAS, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That Roger G. Thomas desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Roger G. Thomas as its agent to accept service of process within the 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 to keeping open said Office.



ROGER G. THOMAS