P99000050383

JW POOLS, INC. 2401 S. E. Pascal Ave. Port St. Lucie, FL 34952

April <u>9</u>, 1999

000002890580--0 -06/01/99--01034--005 ****122.50 ******78.75

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

SUBJECT: JW POOLS, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and check for:

\$122.50 Filing Fee & Certified Copy

FROM:

2401 S. E. Pascal Ave.

Port St. Lucie, FL 34952

Enclosures

99 JUN -1 AH 10: 27
SECRETARY OF STATE
TALL AHASSEE FLORID

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is JW POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2401 S. E. Pascal Ave. Port St. Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and addess of the initial registered agent is:

Christopher E. Fogal 603 N. Indian River Dr., Ste 300 Ft. Pierce, FL 34950

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

JoAnne Wills 2401 S. E. Pascal Ave. Port St. Lucie, FL 34952



ARTICLE VI

The name and address of the initial director of the corporation are:

JoAnne Wills 2401 S. E.Pascal Ave. Port St. Lucie, FL 34952

The undersigned incorporator has executed these Articles of Incorporation this day of April, 1999.

-2-

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 JW POOLS, INC.
- 2. The name and address of the registered agent and office is:

Christopher E. Fogal 603 N. Indian River Dr., Ste 300 Ft. Pierce, FL 34950 (561) 461-5511

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.

April <u>9</u>, 1999

99 JUN -1 AM 10: 27
SECRETARY DE STATE
TALL AHARSE DE STATE