

P99000057912

CAPITAL CONNECTION, INC.

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

Florida Spa's Pool,  
Inc.

700002915587--9  
-06/25/99--01043--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File CORP
- 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 \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
1999 JUN 25 PM 2:24

FILED

- 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 \_\_\_\_\_

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99 JUN 25 AM 11:05

Signature \_\_\_\_\_

Requested by: JM 6/25/99 10:14  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA SPA & POOL, INC.**

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

**ARTICLE I**

**NAME**

The name of the corporation is FLORIDA SPA & POOL, INC., and its principal place of business is 2606 South Street, Leesburg, Florida 34748, with a mailing address of 2545 South Street, Leesburg, Florida 34748.

**ARTICLE II**

**GENERAL PURPOSE**

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall begin its existence on the day these

Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

**ARTICLE V**

**ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE  
Richey & Crawford, P.A.  
1009 North Fourteenth Street  
Post Office Box 492460  
Leesburg, FL 34749-2460

**ARTICLE VI**

**OFFICERS**

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT: EDWARD J. SKEHAN  
2545 South Street  
Leesburg, FL 34748

SECRETARY/  
TREASURER: M. RANDAL MARTIN  
2545 South Street  
Leesburg, FL 34748

**ARTICLE VII**

**INCORPORATORS**

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
EDWARD J. SKEHAN	2545 South Street Leesburg, FL 34748
M. RANDAL MARTIN	2545 South Street Leesburg, FL 34748

**ARTICLE VIII**

**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX**

**BYLAWS**

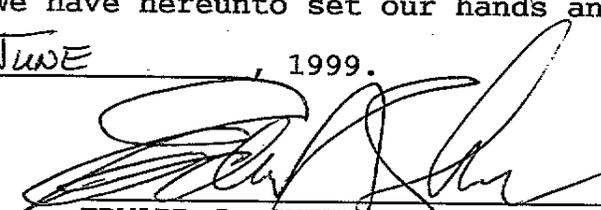
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

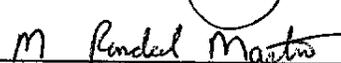
**ARTICLE XI**

**INDEMNIFICATION**

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24<sup>th</sup> day of JUNE, 1999.

  
EDWARD J. SKEHAN

  
M. RANDAL MARTIN

STATE OF FLORIDA  
COUNTY OF LAKE

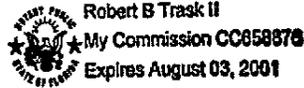
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EDWARD J. SKEHAN and M. RANDAL MARTIN, who are personally known to me to be the persons described in (yes/no) or who produced Florida Drivers Licenses # \_\_\_\_\_ as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and

purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 24<sup>th</sup> day of JUNE, 1999.

Robert B. Trask II  
Signature of Notary

ROBERT B. TRASK II  
Print Name of Notary  
NOTARY PUBLIC STATE OF FLORIDA



**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Richey  
STEVEN J. RICHEY, ESQUIRE  
REGISTERED AGENT

1999 JUN 25 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED