

P99000070706

RICHARD L. WHITSITT CPA
2454 PRETTY BAYOU BLVD
PANAMA CITY, FL 32405

City/State/Zip

Phone #

Office Use Only

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

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

FILED
99 AUG - 3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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

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*****70.00 *****70.00

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

8-10
105

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BLUEWATER POOL & SPA, INC.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is BLUEWATER POOL & SPA, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be retail sales & installation of pools and spas; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

428 McKenzie avenue, Unit 5,
Panama City, FL 32401

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is Richard L. Whitsitt.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

The name and address of the initial directors of this corporation are:

Robert Manning
428 McKenzie Avenue, Unit 5
Panama City, FL 32401

Patrick E. Millirons
1317 Hickory Avenue,
Panama City, FL 32401

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Patrick E. Millirons, 1317 Hickory Avenue, Panama City, FL 32401.

ARTICLE IX
AMENDMENT OF ARTICLES


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of July, 1999.

 (SEAL)
Patrick E. Millirons, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Patrick E. Millirons, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.


Richard L. Whitsitt, NOTARY PUBLIC



RICHARD L. WHITSITT
COMMISSION # CC760102
EXPIRES SEP 24, 2002
BONDED THROUGH
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
BLUEWATER POOL & SPA, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, BLUEWATER POOL & SPA, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 428 McKenzie avenue, Unit 5, Panama City, Bay County, Florida 32401 has named Richard L. Whitsitt, whose address is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, as its agent to accept service of process within Florida.

Dated this 30th day of July, 1999.


Patrick E. Millirons, Director

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Patrick A. Millirons, to me well known, who, after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and correct to the best of his knowledge and belief and that he is signing the same as Director of BLUEWATER POOL & SPA, INC.


Richard L. Whitsitt, NOTARY PUBLIC

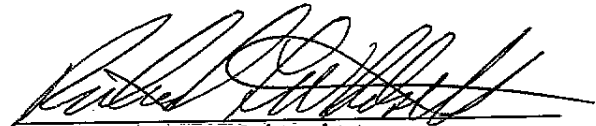


RICHARD L. WHITSITT
COMMISSION # CC760102
EXPIRES SEP 24, 2002
BONDED THROUGH
ADVANTAGE NOTARY

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
BLUEWATER POOL & SPA, INC.

The undersigned employee of BLUEWATER POOL & SPA, INC., a corporation organized under the laws of the state of Florida, and having his principal place of business at 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, on behalf of BLUEWATER POOL & SPA, INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 30th day of July, 1999.


Richard L. Whitsitt

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day of July, 1999, by Richard L. Whitsitt, who is personally known by me, and who acknowledged that he executed the same for the purpose herein expressed.



ALETHEA S. MOATES
Notary Public - State of Florida
My Commission Expires Sept. 7, 2002
Commission No. CC 773341