



THE UNITED STATES
CORPORATION
COMPANY

P9900010534

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99 DEC 15 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 517002 80557A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. J. J.

ORDER DATE : December 15, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 517002-005

300003071543--4

CUSTOMER NO: 80557A

CUSTOMER: Joseph J. Deross, Jr., Esq
JOSEPH J. DEROSS, ESQ
JOSEPH J. DEROSS, ESQ
401 South Indian River Drive

Fort Pierce, FL 34950

DOMESTIC FILING

NAME: HARBOR BAY POOLS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 DEC 15 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 12/15/99

ARTICLES OF INCORPORATION

OF

Harbor Bay Pools, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Harbor Bay Pools, Inc.

ARTICLE II-NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V-ADDRESS

The initial street address of the principal office of this Corporation is to be: 5423 Stately Oaks Street, Fort Pierce, Florida 34981. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5423 Stately Oaks Street, Fort Pierce, Florida 34981, and the name of the initial registered agent of this Corporation is Wade M. Clarke.

ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have 4 Directors and 4 Officers initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Shelby J. Clarke
5423 Stately Oaks Street
Fort Pierce, Florida 34981 Treasurer/Director

Wade M. Clarke
5423 Stately Oaks Street
Fort Pierce, Florida 34981 President/Director

Kevin L. Martz
6842 NW Granger Avenue
Port St. Lucie, Florida 34983 Vice-President/Director

Tamara G. Martz
6842 NW Granger Avenue
Port St. Lucie, Florida 34983 Secretary/Director

ARTICLE IX-INCORPORATOR

The name and street address of the Incorporator of this Corporation is:
Wade M. Clarke 5423 Stately Oaks Street, Fort Pierce, FL 34981

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 14th day of December, 1999.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that before me this day personally appeared Wade M.
Clarke, who is personally known to me, to be the individual described in and who
executed the foregoing Articles of Incorporation and acknowledged before me that she
executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 14th
day of December, 1999.

Linda M. O'Neill
NOTARY PUBLIC
State of Florida at Large
My Commission Expires: 9-5-2000



LINDA M. O'NEILL
My Comm Exp. 9/05/2000
Bonded By Service Ins
No. CC582854
☒ Personally Known ☐ Other I.D.

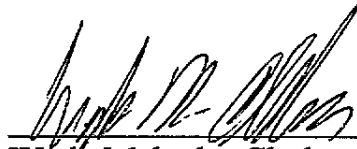
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITH THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Harbor Bay Pools, Inc. having been organized under the laws of the State of Florida with its principal office at 5423 Statelky Oaks Street, Fort Pierce, Florida 34981 as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named Wade M. Clarke as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.


Wade Malcolm Clarke